

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000009420

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** THE DEFENSE GROUP, PLC

**Current Principal Place of Business:**

230 LOOKOUT PLACE STE 100  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

230 LOOKOUT PLACE STE 100  
MAITLAND, FL 32751 US

**New Mailing Address:**

370 LAKE SEMINARY CIRCLE  
MAITLAND, FL 32751 US

**FEI Number:** 20-2281604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

UHRIG, HAROLD  
230 LOOKOUT PLACE STE 100  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DEFENSE MANAGEMENT GROUP, INC.  
**Address:** 370 LAKE SEMINARY CIRCLE  
**City-St-Zip:** MAITLAND, FL 32751 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** DEFENSE MANAGEMENT GROUP, INC.

MGR

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date