

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009643

FILED
May 08, 2007
Secretary of State

Entity Name: WARFIGHTER TECHNOLOGIES, LLC

Current Principal Place of Business:

10 UNDERWICK PATH
PALM COAST, FL 32164 US

New Principal Place of Business:

12 RYAPPLE LANE
PALM COAST, FL 32164 US

Current Mailing Address:

10 UNDERWICK PATH
PALM COAST, FL 32164 US

New Mailing Address:

PMB #220
800 BELLE TERRE PKWY., 200
PALM COAST, FL 32164 US

FEI Number: 20-2282985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ORTLIEB, CHRIS
PMB #220
800 BELLE TERRE PKWY., 200
PALM COAST, FL 32164 US

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: CHRIS ORTLIEB

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABCOCK, JOHN
Address: 10 UNDERWICK PATH
City-St-Zip: PALM COAST, FL 32164 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABCOCK, JOHN
Address: 12 RYAPPLE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Change (X) Addition
Name: BABCOCK, NOEL M
Address: 12 RYAPPLE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Change (X) Addition
Name: ORTLIEB, CHRIS
Address: 11006 VEIRS MILL RD. SUITE 242 BLDG. L15
City-St-Zip: SILVER SPRING, MD 20902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN BABCOCK

MGR

05/08/2007

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