

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009643

FILED
Mar 22, 2008
Secretary of State

Entity Name: WARFIGHTER TECHNOLOGIES, LLC

Current Principal Place of Business:

12 RYAPPLE LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2282985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTLIEB, CHRIS
PMB #220
800 BELLE TERRE PKWY., 200
PALM COAST, FL 32164 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 () Delete
Name: BABCOCK, JOHN
Address: 12 RYAPPLE LANE
City-St-Zip: PALM COAST, FL 32164 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/22/2008

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