

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009643

FILED
Apr 18, 2009
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:

12 RYAPPLE LANE
PALM COAST, FL 32164 US

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:

BABCOCK, JOHN
12 RYAPPLE LANE
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: JOHN BABCOCK

04/18/2009

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 (X) 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

04/18/2009

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