

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010944

FILED
May 01, 2006
Secretary of State

Entity Name: PATRIOT DEFENSE GROUP, LLC

Current Principal Place of Business:

400 SOUTH PARK AVENUE, SUITE 320
WINTER PARK, FL 32789

New Principal Place of Business:

400 SOUTH PARK AVENUE,
150
WINTER PARK, FL 32789

Current Mailing Address:

400 SOUTH PARK AVENUE, SUITE 320
WINTER PARK, FL 32789

New Mailing Address:

400 SOUTH PARK AVENUE,
150
WINTER PARK, FL 32789

FEI Number: 20-2270312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILCOX, TODD M
400 SOUTH PARK AVENUE
150
WINTER PARK, FL 32789 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: TODD M. WILCOX

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WILCOX, TODD M
Address: 400 SOUTH PARK AVE, STE 150
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD M. WILCOX

MMBR

05/01/2006

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