

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010944

FILED
Feb 12, 2010
Secretary of State

Entity Name: PATRIOT DEFENSE GROUP, LLC

Current Principal Place of Business:

151 SOUTHHALL LANE
120
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

151 SOUTHHALL LANE
120
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-2270312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, TODD M
151 SOUTHHALL LANE
120
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: P
Name: WILCOX, TODD M MR
Address: 151 SOUTHHALL LANE, STE 120
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: BILLINGS, KEVIN J MR
Address: 151 SOUTHHALL LANE, STE 120
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: TODD WILCOX

P

02/12/2010

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