

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055454

FILED
Jul 22, 2008
Secretary of State

Entity Name: AMERICAN DEFENDER SECURITY SYSTEMS, LLC

Current Principal Place of Business:

6082 GULFPORT BLVD S
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6082 GULFPORT BLVD S
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 20-2956045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, KC
148 PONCE DE LEON BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ST. LOUIS, KC
106 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411 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:

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHBY, PAMELA A
Address: 6082 GULFPORT BLVD S
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES:

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: PAMELA ASHBY

MS

07/22/2008

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