2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058244

Entity Name: STORM DEFENSE SYSTEMS LLC

FILED Jun 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 994 4608 NOBLE PLACE ELLENTON, FL 34222 PARRISH, FL 34219 **Current Mailing Address: New Mailing Address:** PO BOX 994 ELLENTON, FL 34222 FEI Number: 20-3040325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: WINCHELL, PAULA A 4608 NOBLÉ PLACE PARRISH, FL 34219 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

WINCHELL, PAULA A Name:

Address: PO BOX 994 City-St-Zip:

Name:

Address: ELLENTON, FL 34222 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: PAULA WINCHELL 06/20/2008