

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082649

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: BULOVA TECHNOLOGIES ORDNANCE SYSTEMS LLC

Current Principal Place of Business:

125 SE SWISHER ROAD
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

125 SE SWISHER ROAD
MAYO, FL 32066

New Mailing Address:

FEI Number: 13-4311957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GURBA, STEPHEN L
19337 U.S. HIGHWAY 19 NORTH, STE. 525
CLEARWATER, FL 33764 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: MGRM
Name: GURBA, STEPHEN L
Address: 19337 US HIGHWAY 19 N, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN L. GURBA MGRM 04/20/2011

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