

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122360

Entity Name: DEFENSE HOLDINGS LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY 1, SUITE 215
JUNO BEACH, FL 33408 US

New Principal Place of Business:

2111 WILSON BLVD.
SUITE 200
ARLINGTON, VA 22201 US

Current Mailing Address:

14255 US HIGHWAY 1, SUITE 215
JUNO BEACH, FL 33408 US

New Mailing Address:

2111 WILSON BLVD.
SUITE 200
ARLINGTON, VA 22201 US

FEI Number: 83-0442799 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:

FORD, RICHARD J PARTNER
14255 US HIGHWAY 1, SUITE 215
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: MARK H. DAHLMEIER, ESQ

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, RICHARD J
Address: 14255 US HIGHWAY 1, SUITE 215
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM (X) Delete
Name: TORRES, JERRY W
Address: 14255 US HIGHWAY 1, SUITE 215
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, JERRY W
Address: 2111 WILSON BLVD., SUITE 200
City-St-Zip: ARLINGTON, VA 22201 US

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: JERRY W. TORRES

MGRM

05/08/2008

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