

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122360

FILED
Apr 13, 2009
Secretary of State

Entity Name: DEFENSE HOLDINGS LLC

Current Principal Place of Business:

2111 WILSON BLVD.
SUITE 200
ARLINGTON, VA 22201 US

New Principal Place of Business:

Current Mailing Address:

2111 WILSON BLVD.
SUITE 200
ARLINGTON, VA 22201 US

New Mailing Address:

FEI Number: 83-0442799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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 () Delete
Name: TORRES, JERRY W
Address: 2111 WILSON BLVD., SUITE 200
City-St-Zip: ARLINGTON, VA 22201 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: JERRY W. TORRES

MGRM

04/13/2009

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