2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017298

Entity Name: DEFENSE RESTS, LLC

Name:

FILED Jun 15, 2<u>00</u>9 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 AIRPORT ROAD, SUITE F 3999 COMMONS DRIVE WEST

DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1008 AIRPORT ROAD, SUITE F 3999 COMMONS DRIVE WEST

DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 26-2871574 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: Name and Address of New Registered Agent:

CROSSLIN, GREGORY D CROSSLIN, GREGORY D 1008 AIRPÓRT ROAD, SUITE F 3999 COMMONS DRIVE WEST DESTIN, FL 32541

DESTIN, FL 32541 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.

Name:

SIGNATURE: 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CROSSLIN, GREGORY D CROSSLIN, GREGORY D Address: 1008 AIRPORT ROAD, SUITE F Address: 3999 COMMONS DRIVE WEST, SUITE D

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: GREGORY D. CROSSLIN **MGRM** 06/15/2009