

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074750

Entity Name: ACTIUM DEFENSE LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1770 TECHNOLOGY BOULEVARD
BOX 5, SUITE 230
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

1770 TECHNOLOGY BOULEVARD
BOX 5, SUITE 230
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

1270 BISCAYNE BOULEVARD
SUITE 6
DELAND, FL 32724 US

New Mailing Address:

1270 BISCAYNE BOULEVARD
SUITE 6
DELAND, FL 32724 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MARIANNE
1770 TECHNOLOGY BOULEVARD
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CARLSON, MARIANNE
1270 BISCAYNE BOULEVARD
SUITE 6
DELAND, FL 32724 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: MARIANNE CARLSON

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, MARIANNE
Address: 177 RIVER ROAD
City-St-Zip: WALLKILL, NY 12589 US

Title: MGMR () Delete
Name: CARLSON, DONALD W
Address: 177 RIVER ROAD
City-St-Zip: WALLKILL, NY 12589 US

Title: MGMR () Delete
Name: CARLSON, GRETCHEN A
Address: 5 HAWKWEED LANE #2
City-St-Zip: MADISON, WW 53719 US

Title: MGMR () Delete
Name: CARLSON, PAULA M
Address: 177 RIVER ROAD
City-St-Zip: WALLKILL, NY 12589 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CARLSON, MARIANNE
Address: 310 AYESBURY CIRCLE, APT. C
City-St-Zip: DELAND, FL 32720 US

Title: MGMR (X) Change () Addition
Name: CARLSON, DONALD W
Address: 310 AYESBURY CIRCLE, APT. C
City-St-Zip: DELAND, FL 32720 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR (X) Change () Addition
Name: CARLSON, PAULA M
Address: 310 AYESBURY CIRCLE, APT. C
City-St-Zip: DELAND, FL 32720 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANNE CARLSON

MGMR

04/12/2007

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