

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116621

Entity Name: UCT DEFENSE, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

7825 S.W. ELLIPSE WAY  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

7825 S.W. ELLIPSE WAY  
STUART, FL 34997

## New Mailing Address:

FEI Number: 14-1859764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYER, THOMAS H  
7825 S.W. ELLIPSE WAY  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

VRUGGINK, ROBERT  
7825 S.W. ELLIPSE WAY  
STUART, FL 34997 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: ROBERT VRUGGINK

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DYER, THOMAS H  
Address: 7825 S.W. ELLIPSE WAY  
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Delete  
Name: BOURRET, RICHARD H  
Address: 7825 S. W. ELLIPSE WAY  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RIDDLE, YANCY  
Address: 7825 S.W. ELLIPSE WAY  
City-St-Zip: STUART, FL 34997

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: YANCY RIDDLE

MGMR

04/29/2009

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