

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120377

FILED
Mar 31, 2008
Secretary of State

Entity Name: DEFENSE STANDARD LLC

Current Principal Place of Business:

19264 FISHERMANS BEND DRIVE
LUTZ, FL 33558

New Principal Place of Business:

14502 N. DALE MABRY HIGHWAY
200
TAMPA, FL 33618

Current Mailing Address:

4410 MASSACHUSETTS AVE. N.W., #240
WASHINGTON, DC 20016

New Mailing Address:

14502 N. DALE MABRY HIGHWAY
200
TAMPA, FL 33618

FEI Number: 22-3949853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DEFENSE STANDARD LL, C
Address: 14502 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Change (X) Addition
Name: DEAN, KELLY D
Address: 14502 N. DALE MABRY HIGHWAY, SUITE 200
City-St-Zip: TAMPA, FL 33618

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: KELLY D. DEAN

CEO

03/31/2008

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