

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122432

FILED
Jun 23, 2008
Secretary of State

Entity Name: THOMAS DEFENSE GROUP LLC

Current Principal Place of Business:

10656 SPRING BUCK TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

11561 LAKE UNDERHILL RD
ORLANDO, FL 32825

Current Mailing Address:

10656 SPRING BUCK TRAIL
ORLANDO, FL 32825

New Mailing Address:

11561 LAKE UNDERHILL RD
ORLANDO, FL 32825

FEI Number: 20-8122579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: MGR () Delete
Name: BAXTER, THOMAS O III
Address: 10656 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

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: THOMAS O. BAXTER III

MGR

06/23/2008

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