2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021493

Entity Name: ZONE DEFENSE LLC

FILED Jan 15, 2009 Secretary of State

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

3824 50TH AVE S 3018 22ND AVE S

ST PETERSBURG, FL 33711 US ST PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

3824 50TH AVE S

ST PETERSBURG, FL 33711 US

FEI Number: 42-1724034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKUS, JAMES P 3824 50TH AVE S

ST PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARKUS, JAMES P
 Name:
 MARKUS, JAMES P

 Address:
 3824 50TH AVE S
 Address:
 3824 50TH AVE S

City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip: ST PETERSBURG, FL 33711

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: JAMES MARKUS MGRM 01/15/2009