

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076403

FILED
Jan 02, 2008
Secretary of State

Entity Name: BALLISTIC SYSTEMS INNOVATIONS, LLC

Current Principal Place of Business:

7897 LONG LAKE COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

797 LONG LAKE COURT
PALM CITY, FL 34990 US

Current Mailing Address:

7897 LONG LAKE COURT
PALM CITY, FL 34990 US

New Mailing Address:

797 LONG LAKE COURT
PALM CITY, FL 34990 US

FEI Number: 26-0583232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARGENT, WAYNE B II
7897 LONG LAKE COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SARGENT, WAYNE B II
797 LONG LAKE COURT
PALM CITY, FL 34990 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: WAYNE B. SARGENT II

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARGENT, WAYNE B II
Address: 7897 LONG LAKE COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: SARGENT, AMY
Address: 7897 LONG LAKE COURT
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARGENT, WAYNE B II
Address: 797 LONG LAKE COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Change () Addition
Name: SARGENT, AMY
Address: 797 LONG LAKE COURT
City-St-Zip: PALM CITY, FL 34990 US

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: WAYNE B. SARGENT II

MGR

01/02/2008

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