

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076403

FILED
Apr 13, 2009
Secretary of State

Entity Name: BALLISTIC SYSTEMS INNOVATIONS, LLC

Current Principal Place of Business:

797 LONG LAKE COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

1038 SW HIDDEN RIVER AVE
PALM CITY, FL 34990 US

Current Mailing Address:

797 LONG LAKE COURT
PALM CITY, FL 34990 US

New Mailing Address:

1038 SW HIDDEN RIVER AVE
PALM CITY, FL 34990 US

FEI Number: 26-0583232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SARGENT, WAYNE B II
1038 SW HIDDEN RIVER AVE
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 SARGENT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARGENT, WAYNE B II
Address: 1038 SW HIDDEN RIVER
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Change () Addition
Name: SARGENT, AMY
Address: 1038 SW HIDDEN RIVER AV
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 SARGENT

MRG

04/13/2009

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