

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110825

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE PETERSON DEFENSE FUND, LLC

Current Principal Place of Business:

14502 CLIFTY CT.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14502 CLIFTY CT.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-1333572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ANGLELI
410 E. CHAPMAN RD.
LUTZ, FL 33549 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
Name: JOHN E. CALHOON, CPA, LLC
Address: 125 146TH AVE E.
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: PETERSON, AMY
Address: 14502 CLIFTY CT.
City-St-Zip: TAMPA, FL 33624

I hereby 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: AMY PETERSON

MGR.

02/18/2010

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