

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111619

Entity Name: OSPREY DEFENSE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2270 72ND AVE E
SARASOTA, FL 34243

New Principal Place of Business:

6112 33RD ST. EAST, UNIT 104
BRADENTON, FL 34203

Current Mailing Address:

2270 72ND AVE E
SARASOTA, FL 34243

New Mailing Address:

6112 33RD ST. EAST, UNIT 104
BRADENTON, FL 34203

FEI Number: 26-0804576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN V ESQ.
601 - 12TH STREET WEST
BRADENTON, FL 34205 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: MGRM
Name: SHUSTER, RICHARD
Address: 6112 33RD ST. EAST, UNIT 104
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: GRIFFIN, RITCHIE
Address: 6112 33RD ST. EAST, UNIT 104
City-St-Zip: BRADENTON, FL 34203

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: RITCHIE GRIFFIN

MGRM

04/25/2011

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