

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120060

FILED
Apr 30, 2009
Secretary of State

Entity Name: INFRADEFENSE TECHNOLOGIES, LLC

Current Principal Place of Business:

110 LIMWOOD PLACE
#6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD. #181
HALLANDALE, FL 33009

New Mailing Address:

1511 ELWYN ROAD
PORTSMOUTH, NH 03801

FEI Number: 26-1490009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTREICHER, KURT E
110 LIMWOOD PLACE
#6
ORMOND BEACH, FL 32174 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 () Delete
Name: OESTREICHER, KURT E
Address: 110 LIMWOOD PLACE #6
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OESTREICHER, KURT E KURT OE
Address: 110 LIMWOOD PLACE #6
City-St-Zip: ORMOND BEACH, FL 32174

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: KURT OESTREICHER

MGRM

04/30/2009

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