

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012019

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: AMERICAN DEFENSE GROUP LLC

**Current Principal Place of Business:**

6870 NW 20TH AVENUE  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6870 NW 20TH AVENUE  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 26-1868667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITTELBERG, BARRY ESQ.  
1700 UNIVERISTY DRIVE, SUITE 110  
CORAL SPRINGS, FL 33071 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: SIANO, ELIZABETH  
Address: 8730 AZALEA COURT, #201  
City-St-Zip: TAMARAC, FL 33321

Title: MGRM ( ) Delete  
Name: CANTONE, ROBERT  
Address: 9000 ROYAL PALM BLVD., E509  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT CANTONE

MGRM

03/16/2009

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