

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012019

FILED
May 06, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MITTELBERG, BARRY ESQ.
1700 UNIVERISTY DRIVE, SUITE 110
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIANO, ELIZABETH
Address: 8730 AZALEA COURT, #201
City-St-Zip: TAMARAC, FL 33321

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

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: ROBERT CANTONE

MGRM

05/06/2010

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