

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012019

FILED
Aug 18, 2011
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:

1120 NW 51ST CT
FT. LAUDERDALE, FL 33309

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
Name: DAVIDOFF, 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: ELIZABETH DAVIDOFF MGRM 08/18/2011

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