

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060102

FILED
Feb 04, 2009
Secretary of State

Entity Name: HARVEY FIGHTING SYSTEMS LLC

Current Principal Place of Business:

326 NE 3RD AVE
SUITE 1
CAPE CORAL, FL 33909 US

New Principal Place of Business:

212 SW 2ND AVE
SUITE C
CAPE CORAL, FL 33991 US

Current Mailing Address:

1327 PINEY RD
N FT MYERS, FL 33903 US

New Mailing Address:

212 SW 2ND AVE
SUITE C
CAPE CORAL, FL 33991 US

FEI Number: 26-2814655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, ROBERT J
1327 PINEY RD
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HARVEY, ROBERT J
1114 NE 7TH PL.
CAPE CORAL, FL 33909 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: ROBERT HARVEY

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVEY, EVA
Address: 1327 PINEY RD
City-St-Zip: N FT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, EVA
Address: 1114 NE 7TH PL.
City-St-Zip: CAPE CORAL, FL 33909 US

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: EVA HARVEY

MGR

02/04/2009

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