

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112680

FILED
Feb 09, 2009
Secretary of State

Entity Name: PALM COAST STEALTH, LLC

Current Principal Place of Business:

1150 PALM COST PARKWAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1150 PALM COST PARKWAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANNEHOWER, GILBERT
1150 PALM COAST PARKWAY
PALM COAST, FL 32137 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: MGR () Delete
Name: DANNEHOWER, GILBERT
Address: 1150 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: ROSSMEYER, BRUCE
Address: 1150 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANNEHOWER, GILBERT
Address: 1150 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: ROSSMEYER, BRUCE
Address: 1150 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: GILBERT DANNEHOWER

MGRM

02/09/2009

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