

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029297

FILED
Mar 30, 2010
Secretary of State

Entity Name: AMERICAN DEFENSE LLC

Current Principal Place of Business:

4130 SE SALERNO RD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

33 SADDLEBACK ROAD
TEQUESTA, FL

New Mailing Address:

FEI Number: 26-4530254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRRAT, SCOTT M
33 SADDLEBACK ROAD
TEQUESTA, FL 33469 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: STIRRAT, SCOTT M
Address: 33 SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

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: SCOTT STIRRAT

MGRM

03/30/2010

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