

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: TRINITY DEFENSE SERVICES LLC

Current Principal Place of Business:

9133 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
130-270
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0571756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERRY, SEREATHA N
9133 W SUNRISE BLVD
PLANTATION, FL 33322 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: MS.
Name: BERRY, SEREATHA N
Address: 9133 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: SEREATHA BERRY

MS

04/06/2010

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