

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075882

FILED
Apr 21, 2010
Secretary of State

Entity Name: ENGINEERED ARMORED VEHICLES LLC

Current Principal Place of Business:

1303 DEBRA DRIVE
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1303 DEBRA DRIVE
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 26-4830863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. AMANT, KEVIN G
1303 DEBRA DRIVE
LADY LAKE, FL 32159 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: ST. AMANT, KEVIN G
Address: 1303 DEBRA DRIVE
City-St-Zip: LADY LAKE, FL 32159 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: KEVIN G. ST. AMANT

MGRM

04/21/2010

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