2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075882

Entity Name: ENGINEERED ARMORED VEHICLES LLC

US

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1303 DEBRA DRIVE LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

1303 DEBRA DRIVE LADY LAKE, FL 32159 US

FEI Number: 26-4830863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. AMANT, KEVIN G 1303 DEBRA DRIVE LADY LAKE, FL 32159

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 Statues.

SIGNATURE: KEVIN G. ST. AMANT MGRM 04/29/2011