

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092096

FILED
Apr 24, 2010
Secretary of State

Entity Name: SUPERIOR DEFENSE SOLUTIONS LLC

Current Principal Place of Business:

398 TERRACE ST
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1630 COTTAGE ROSE LN.
TALLAHASSEE, FL 32308 US

Current Mailing Address:

398 TERRACE ST
TALLAHASSEE, FL 32308 US

New Mailing Address:

1630 COTTAGE ROSE LN.
TALLAHASSEE, FL 32308 US

FEI Number: 27-0982141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, HARVEY G III
398 TERRACE ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

COKER, HARVEY G III
1630 COTTAGE ROSE LN.
TALLAHASSEE, FL 32308 US

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: HARVEY COKER

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COKER, HARVEY G III
Address: 1630 COTTAGE ROSE LN.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: COKER, SUSAN S
Address: 1630 COTTAGE ROSE LN.
City-St-Zip: TALLAHASSEE, FL 32308 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: HARVEY COKER

MGRM

04/24/2010

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