

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100462

Entity Name: SPHERE DEFENSE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

362 GULF BREEZE PKWY 295
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

362 GULF BREEZE PKWY 295
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 27-1134041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS II, ROLLAN
362 GULF BREEZE PKWY 295
GULF BREEZE, FL 32561 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: ROBERTS II, ROLLAN MR.
Address: 362 GULF BREEZE PKWY 295
City-St-Zip: GULF BREEZE, FL 32561 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: ROLLAN ROBERTS II

MGRM

02/26/2010

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