

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102704

FILED
Jan 09, 2010
Secretary of State

Entity Name: STEMPNIAK DEFENSE CONSULTANTS LLC

Current Principal Place of Business:

2902 ROLLING ACRES PLACE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2902 ROLLING ACRES PLACE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-1172641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, STEMPNIAK
2902 ROLLING ACRES PLACE
VALRICO, FL 33596 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: MGMR
Name: DANIEL, STEMPNIAK
Address: 2902 ROLLING ACRES PLACE
City-St-Zip: VALRICO, FL 33596

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: DANIEL STEMPNIAK

MGMR

01/09/2010

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