

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022396

FILED
Jan 13, 2011
Secretary of State

Entity Name: PHOENIX DEFENSE GROUP, LLC

Current Principal Place of Business:

3013 OLD ORCHARD LANE
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

3013 OLD ORCHARD LANE
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 27-2309935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINGLEY, L. MICHAEL
3013 OLD ORCHARD LANE
PARRISH, FL 34219 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: MGR
Name: SWINGLEY, L. MICHAEL
Address: 3013 OLD ORCHARD LANE
City-St-Zip: PARRISH, FL 34219 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: L. MICHAEL SWINGLEY

MGR

01/13/2011

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