2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001772

Entity Name: MINISTRY OF DEFENSE, LLC

FILED Jan 16, 2012 Secretary of State

Date

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

28960 U.S. HWY 19N. 100

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28960 U.S. HWY 19N.

CLEARWATER, FL 33761

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

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

MANEY & GORDON, P.A. 101 E. KENNEDY BLVD 3170 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DE WILDE, BOUWE Address: 333 6TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR

Name: DE WILDE, JIM Address: 333 6TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: BOUWE DE WILDE MGR 01/16/2012