2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002511

Entity Name: DEFENSE AND DEVELOPMENT ENTERPRISES L.L.C.

FILED Jan 05, 2010 Secretary of State

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

6781 W. SUNRISE BLVD 1700 NW 65TH AVENUE PLANTATION, FL 33313 SUITE 8

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

6781 W. SUNRISE BLVD 1700 NW 65TH AVENUE PLANTATION, FL 33313 SUITE 8

PLANTATION, FL 33313

FEI Number: 54-1857434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ETTLINGER, DAVID
6781 W. SUNRISE BLVD
PLANTATION, FL 33313 US
ETTLINGER, DAVID
1700 NW 65TH AVENUE
SUITE 8
PLANTATION, FL 33313 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ETTLINGER, DAVID

Address: 1700 NW 65TH AVENUE, STE 8
City-St-Zip: PLANTATION, FL 33313

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: DAVID ETTLINGER MGRM 01/05/2010