

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001606

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: ARMOR HOLDINGS PRODUCTS, L.L.C.

## Current Principal Place of Business:

13386 INTERNATIONAL PKWY  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

## Current Mailing Address:

13386 INTERNATIONAL PKWY  
JACKSONVILLE, FL 32218

## New Mailing Address:

13850 MCLEAREN ROAD  
ATTN SYLVIA LACY-CROW  
HERNDON, VA 20171

FEI Number: 59-2044869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: HEIAR, GLENN  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRP ( ) Delete  
Name: O'BRIEN, SCOTT  
Address: 13386 INTERNATIONAL PKWY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VT ( ) Delete  
Name: WILLIAMS, MARK  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: V ( ) Delete  
Name: KATZ, GLENN  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VAT ( ) Delete  
Name: GOFORTH, H D  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRV ( ) Delete  
Name: GRAHAM, IAN  
Address: 13386 INTERNATIONAL PKWY  
City-St-Zip: JACKSONVILLE, FL 32218

## ADDITIONS/CHANGES:

Title: AS (X) Change ( ) Addition  
Name: COBB, PAUL W JR.  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: JACOBS, BRADLEY W  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: VPAS (X) Change ( ) Addition  
Name: CHESTON, SHEILA C  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: VP (X) Change ( ) Addition  
Name: GOFORTH, H D  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL W. COBB, JR.

AS

01/07/2008

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