

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001054

FILED
Mar 18, 2008
Secretary of State

Entity Name: CUBIC ADVANCED TACTICAL SYSTEMS, LLC

Current Principal Place of Business:

2001 W. OAK RIDGE ROAD
SUITE 200
ORLANDO, FL 328093803

New Principal Place of Business:

Current Mailing Address:

2001 W. OAK RIDGE ROAD
SUITE 200
ORLANDO, FL 328093803

New Mailing Address:

FEI Number: 87-0736523

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: PCEO () Delete
Name: KELLY, MICHAEL
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: S () Delete
Name: HOESE, WILLIAM L
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: V () Delete
Name: BEN-AMOTZ, ORI
Address: P.O. BOX 2250
City-St-Zip: HAIFA 31021 ISRAEL,

Title: V () Delete
Name: SULIMAN, ISRAEL
Address: P.O. BOX 2250
City-St-Zip: HAIFA 31021 ISRAEL,

Title: V () Delete
Name: NEWPORT, KEVIN L
Address: 2001 W OAK RIDGE ROAD, STE 200
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: KELLY, MICHAEL
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123 US

Title: S (X) Change () Addition
Name: HOESE, WILLIAM L
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123 US

Title: V (X) Change () Addition
Name: BEN-AMOTZ, ORI
Address: 2001 W OAK RIDGE ROAD, STE 200
City-St-Zip: ORLANDO, FL 32809 US

Title: V (X) Change () Addition
Name: SULIMAN, ISRAEL
Address: 2001 W OAK RIDGE ROAD, STE 200
City-St-Zip: ORLANDO, FL 32809 US

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: KEVIN NEWPORT

V

03/18/2008

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