

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 23, 2006 8:00 am**  
**Secretary of State**

03-23-2006 90273 036 \*\*\*\*55.00

**DOCUMENT # M05000001190**

1. Entity Name

XPONDR DEFENSE SYSTEMS, LLC



Principal Place of Business

10700 75TH STREET N.  
LARGO FL 33777

Mailing Address

10700 75TH STREET N.  
LARGO FL 33777

2. Principal Place of Business

10751 75TH STREET N.  
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 3430  
Suite, Apt. #, etc.

City & State

Zip

Country

City & State

Zip

Country

Pineellas Park FL  
33780

4. FEI Number

20-2182700

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional  
Fee Required

1st MOORE

CR2E083 (10/05)



6. Name and Address of Current Registered Agent

HINES, JAMES P ESQ  
315 S HYDE PARK AVE  
TAMPA FL 33606

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2006**

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM ☐ Delete  
NAME CHRLOT, LINCOLN H JR  
STREET ADDRESS 10700 75TH STREET N.  
CITY - ST - ZIP LARGO FL 33777

TITLE MGRM ☐ Delete  
NAME MCDONALD, DONALD  
STREET ADDRESS 10700 75TH STREET N.  
CITY - ST - ZIP LARGO FL 33777

TITLE MGRM ☐ Delete  
NAME MCNEEL, VAN L  
STREET ADDRESS LINCOLN CTR, 5401 W KENNEDY BLVD, STE 751  
CITY - ST - ZIP TAMPA FL 33609

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

10. ADDITIONS / CHANGES

TITLE ☒ Change ☐ Addition  
NAME CHARLOT, LINCOLN H. JR  
STREET ADDRESS 10751 75TH STREET N.  
CITY - ST - ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 10751 75TH STREET N.  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*[Signature]* 1/24/06 L. H. CHARLOT, JR