

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001190

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: XPONDR DEFENSE SYSTEMS, LLC

**Current Principal Place of Business:**

10751 75TH ST NORTH  
LARGO, FL 33777

**New Principal Place of Business:**

**Current Mailing Address:**  
PO BOX 3430  
PINELLAS PARK, FL 33780

**New Mailing Address:**

FEI Number: 20-2182700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CHARLOT, LINCOLN H JR  
10751 75TH ST NORTH  
LARGO, FL 33777 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: MGRM ( ) Delete  
Name: CHARLOT, LINCOLN H JR  
Address: 10751 75TH ST NORTH  
City-St-Zip: LARGO, FL 33777

**ADDITIONS/CHANGES:**

Title: VSD ( ) Delete  
Name: MICHAEL, BRYAN N  
Address: 10751 75TH ST NORTH  
City-St-Zip: LARGO, FL 33777

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

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: L H CHARLOT

MGRM

01/19/2009

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