

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004014

FILED
Jul 08, 2008
Secretary of State

Entity Name: INTERNATIONAL SECURITY & DEFENSE MANAGEMENT, LLC

Current Principal Place of Business:

3956 TOWNCENTER BLVD., SUITE 354
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWNCENTER BLVD., SUITE 354
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 90-0118975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EARL, JAMES V
3956 TOWNCENTER BLVD., SUITE 354
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EARL, WILLIAM J
Address: P.O. BOX 180642
City-St-Zip: CORONADO, CA 92178

Title: MGRM () Delete
Name: EARL, JAMES V
Address: 3956 TOWNCENTER BLVD., SUITE 354
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: JAMES V EARL

CEO

07/08/2008

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