

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005338

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: INNOVATIVE DEFENSE TECHNOLOGIES, LLC

## Current Principal Place of Business:

2100 N. OCEAN BLVD.  
PENTHOUSE 26D  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

2100 N. OCEAN BLVD.  
PENTHOUSE 26D  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

4401 WILSON BLVD  
SUITE 810  
ARLINGTON, VA 22203

FEI Number: 20-3575585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, RICHARD W  
2100 N. OCEAN BLVD.  
PENTHOUSE 26D  
FORT LAUDERDALE, FL 33305 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: CARROLL, RICHARD W  
Address: 2100 N. OCEAN BLVD., PENTHOUSE 26D  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRS ( ) Delete  
Name: CARROLL, SUZANNE  
Address: 3130 SOUTH ST NW PH2A  
City-St-Zip: WASHINGTON, DC

Title: MGR ( ) Delete  
Name: GAUT, BERNARD  
Address: 2542 BABCOCK ROD  
City-St-Zip: VIENNA, VA 22181

Title: MGR ( ) Delete  
Name: SIRH, PETER  
Address: 6505 URSLINE COURT  
City-St-Zip: MC LEAN, VA 22101

Title: MGRM ( ) Delete  
Name: GRAMBASTIANI, EDMUND JR  
Address: 3883 CONNECTICUT AVE NW APT 808  
City-St-Zip: WASHINGTON, DC 20008

## ADDITIONS/CHANGES:

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

Title: MGRS (X) Change ( ) Addition  
Name: CARROLL, SUZANNE  
Address: 2100 N. OCEAN BLVD., PENTHOUSE 26D  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR (X) Change ( ) Addition  
Name: GAUF, BERNARD  
Address: 2542 BABCOCK ROD  
City-St-Zip: VIENNA, VA 22181

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: PETER SIRH

MGRM

03/20/2009

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