

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003491

FILED
Feb 06, 2012
Secretary of State

Entity Name: ADVANCED DEFENSE PROTECTION, LLC

Current Principal Place of Business:

606 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

606 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1280561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MARK
606 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: MGR
Name: ROGERS, FRANK
Address: 430 WOODRUFF RD., SUITE 300
City-St-Zip: GREENVILLE, SC 29607

Title: MGR
Name: SMITH, OK III
Address: 430 WOODRUFF RD., SUITE 300
City-St-Zip: GREENVILLE, SC 29607

I hereby 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: FRANK ROGERS

MGR

02/06/2012

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