

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000422632

**Entity Name:** COMPUDYNE DEFENSE, LLC

**Current Principal Place of Business:**

1001 GRAND ISLE WAY  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

1001 GRAND ISLE WAY  
PALM BEACH GARDENS, FL 33418 US

**FEI Number: 87-2875472**

**Certificate of Status Desired: No**

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

MATHISON WHITTLES, LLP  
5606 PGA BLVD  
SUITE 211  
PALM BEACH GARDENS, FL 33418 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

**Authorized Person(s) Detail :**

Title	MGR	Title	CFO
Name	CHAMPLIN, WILLIAM H III	Name	MCCORMACK, CHRIS
Address	1001 GRAND ISLE WAY	Address	7330GALLAGHER DRIVE APT 155
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	EDINA MN 55435

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: WILLIAM CHAMPLIN**

**MANAGER**

**02/11/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date