

2024 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 H. CHAMPLIN III

MANAGER

02/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date