

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000605

FILED
Jan 25, 2013
Secretary of State
CC4222848817

Entity Name: ARMOUR RESIDENTIAL MANAGEMENT, LLC

Current Principal Place of Business:

3001 OCEAN DRIVE
201
VERO BEACH, FL 32963

Current Mailing Address:

3001 OCEAN DRIVE
201
VERO BEACH, FL 32963

FEI Number: 26-4380480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUEDKE, AMBER K
3001 OCEAN DRIVE
201
VERO BEACH, FL 32963 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
Name ZIMMER, JEFFREY J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title MGR
Name ULM, SCOTT J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY J. ZIMMER

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date