2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033460

Entity Name: ARMANDS LLC

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1435 SOUTH BARRINGTON ROAD BARRINGTON, FL 60010

Current Mailing Address: New Mailing Address:

1435 SOUTH BARRINGTON ROAD BARRINGTON, FL 60010

FEI Number: 36-7285433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHEY, WILLIAM S JR
 Name:

 Address:
 1435 S. BARRINGTON RD.
 Address:

 City-St-Zip:
 BARRINGTON, IL 60010
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM S. SCHEY JR MGR 04/05/2006