

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2011
Secretary of State**

DOCUMENT# L03000033460

Entity Name: ARMANDS LLC

Current Principal Place of Business:

1435 SOUTH BARRINGTON ROAD
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

1435 SOUTH BARRINGTON ROAD
BARRINGTON, IL 60010

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SCHEY, WILLIAM S JR
Address: 1435 S. BARRINGTON RD.
City-St-Zip: BARRINGTON, IL 60010

Title: MGR
Name: SCHEY, CONSTANCE AHLBORN
Address: 1435 S. BARRINGTON RD.
City-St-Zip: BARRINGTON, IL 60010

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: WILLIAM SCHEY

MNGR

04/13/2011

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