2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020707

Entity Name: ARMOR LLC

FILED May 24, 2005 Secretary of State

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

441 SOUTH STATE RD 7 8320 NW 73RD ST

SUITE 8 TAMARAC, FL 33321 US

MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

441 SOUTH STATE RD 7 8320 NW 73RD ST

SUITE 8 TAMARAC, FL 33321 US MARGATE, FL 33068 US

FEI Number: 20-0870863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KAUFMAN, JAMES G
441 SOUTH STATE RD 7
8324 NW 80TH ST
SUITE 8
MARGATE, FL 33068 US
KAUFMAN, JAMES G
8324 NW 80TH ST
TAMARAC, FL 33321 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: 05/24/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 ANDERSON, OWEN G JR
 Name:
 ANDERSON, OWEN G JR

 Address:
 441 SOUTH STATE RD 7 SUITE 8
 Address:
 8320 NW 73RD ST

 City-St-Zip:
 MARGATE, FL 33068 US
 City-St-Zip:
 TAMARAC, FL 33321 US

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

Name:KAUFMAN, JAMES GName:KAUFMAN, JAMES GAddress:441 SOUTH STATE RD 7 SUITE 8Address:8324 NW 80TH STCity-St-Zip:MARGATE, FL 33068 USCity-St-Zip:TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES G KAUFMAN MGR 05/24/2005