2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036301

Entity Name: ARMOR WORLD, LLC

FILED Apr 13, 2009 Secretary of State

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

530 SAWGRASS CORPORATE PARKWAY 1649 NW 136TH AVENUE SUNRISE, FL 33323

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

1649 NW 136TH AVENUE PO BOX 268567

SUNRISE, FL 33323 FT. LAUDERDALE, FL 33326

FEI Number: 16-1699998 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:

AMADOR, DELIA M AMADOR, DELIA M

1649 NW 136TH AVENUE 530 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323 SUNRISE, FL 33325 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: 04/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GIORDANELLA, STEPHEN Name: Name: Address: 1649 NW 136TH AVENUE Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN GIORDANELLA **MGRM** 04/13/2009