

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058185

Entity Name: ARMADA LABS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15183 SUMMIT PLACE CIR
NAPLES, FL 34119

New Principal Place of Business:

4500 EXECUTIVE DR.
STE 210
NAPLES, FL 34119

Current Mailing Address:

15183 SUMMIT PLACE CIR
NAPLES, FL 34119

New Mailing Address:

4500 EXECUTIVE DR.
STE 210
NAPLES, FL 34119

FEI Number: 20-2329958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKALAI, VARNITSKI M
15183 SUMMIT PLACE CIR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MIKALAI, VARNITSKI M
4500 EXECUTIVE DR.
STE 210
NAPLES, FL 34119 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: MIKALAI VARNITSKI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIKALAI, VARNITSKI M
Address: 15183 SUMMIT PLACE CIR
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: YAUHENI, PRATASENIA
Address: 15183 SUMMIT PLACE CIR
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: YURY, SMOLIAR
Address: 4260 JACK FROST COURT, #8
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIKALAI, VARNITSKI M
Address: 4500 EXECUTIVE DR. STE 210
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIKALAI VARNITSKI

MGRM

04/30/2009

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