

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067885

FILED  
May 12, 2008  
Secretary of State

Entity Name: INNER ARMOUR, LLC

**Current Principal Place of Business:**

5607 DEANVILLE CT  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 380601  
EAST HARTFORD, CT 061380601 US

**New Mailing Address:**

FEI Number: 76-0766972      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:**

MORIN, MARGUERITA L  
5607 DEANVILLE CT  
CAPE CORAL, FL 33904 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:**

Title: P ( ) Delete  
Name: FITCH, BRIAN  
Address: 44 TREAT RD  
City-St-Zip: GLASTONBURY, CT 06033 US

Title: V ( ) Delete  
Name: IMPELLUSE, ROBERT  
Address: 804 BRIARWOOD CT  
City-St-Zip: ROCKY HILL, CT 06067 US

Title: TS ( ) Delete  
Name: MORIN, MARGUERITA  
Address: 5607 DEANVILLE CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: V ( ) Delete  
Name: ALDEN, RIO  
Address: 1130 GOLDEN OLIVE  
City-St-Zip: SANIBEL, FL 33957

Title: CEO (X) Delete  
Name: MORIN, JOHN Y  
Address: 1130 GOLDEN OLIVE  
City-St-Zip: SANIBEL, FL 33957

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MORIN, JOHN  
Address: 7 COVE LANDING  
City-St-Zip: OLD SAYBROOK, CT 06475 US

Title: V (X) Change ( ) Addition  
Name: ALDEN, RID  
Address: 7 COVE LANDING  
City-St-Zip: OLD SAYBROOK, CT 06475 US

Title: TS (X) Change ( ) Addition  
Name: MORIN, MARGUERITE  
Address: 5607 DEANVILLE CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: AS (X) Change ( ) Addition  
Name: LAGACE, DIANE  
Address: 7 COVE LANDING  
City-St-Zip: OLD SAYBROOK, CT 06475

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: DIANE LAGACE

AS

05/12/2008

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