

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067885

Entity Name: INNER ARMOUR, LLC

FILED
Jan 13, 2010
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

MORIN, MARGUERITA L
5607 DEANVILLE CT
CAPE CORAL, FL 33904 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: P
Name: MORIN, JOHN
Address: 7 COVE LANDING
City-St-Zip: OLD SAYBROOK, CT 06475 US

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

Title: TS
Name: MORIN, MARGUERITE
Address: 5607 DEANVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

Title: AS
Name: LAGACE, DIANE
Address: 7 COVE LANDING
City-St-Zip: OLD SAYBROOK, CT 06475

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: DIANE LAGACE

AS

01/13/2010

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