2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069465

Entity Name: ARMORIT, LLC

FILED Jan 05, 2010 Secretary of State

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

1060 COMMERCE BLVD. NORTH SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1060 COMMERCE BLVD. NORTH SARASOTA, FL 34243

FEI Number: 20-1674237 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:

BRADY, ROBERT O

1040 COMMERCE BLVD. NORTH

SARASOTA, FL 34243 US

GARDI, LES

7061C S TAMIAMI TRAIL

SARASOTA, FL 34231 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: LES GARDI 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASBURY, FLOYD Address: 1060 COMMERCE BLVD N

City-St-Zip: SARASOTA, FL 34243

Title: MGRM

 Name:
 BRADY, ROBERT O

 Address:
 1040 COMMERCE BLVD N

 City-St-Zip:
 SARASOTA, FL 34243

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 Statues.

SIGNATURE: FLOYD ASBURY MGRM 01/05/2010