

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083633

Entity Name: ARMOR GROUP, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762

New Principal Place of Business:

3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762 US

Current Mailing Address:

3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762

New Mailing Address:

3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762 US

FEI Number: 20-1901079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CIARAVINO, JEROME J
3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762 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: MGRM () Delete
Name: CIARAVINO, JEROME J
Address: 3350 ULMERTON ROAD, SUITE 4
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: CIARAVINO, ROBERT J
Address: 3350 ULMERTON ROAD, SUITE 4
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: CIARAVINO, MICHAEL E
Address: 3350 ULMERTON ROAD, SUITE 4
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIARAVINO, JEROME J
Address: 3350 ULMERTON ROAD, SUITE 4
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM (X) Change () Addition
Name: CIARAVINO, ROBERT J
Address: 3350 ULMERTON ROAD, SUITE 4
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM (X) Change () Addition
Name: CIARAVINO, MICHAEL E
Address: 3350 ULMERTON ROAD, SUITE 4
City-St-Zip: CLEARWATER, FL 33762 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROME J. CIARAVINO

MGRM

06/30/2005

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