

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083633

Entity Name: ARMOR GROUP, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3350 ULMERTON ROAD, SUITE 4
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-1901079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 US

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

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

ADDITIONS/CHANGES:

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

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

Title: STDM (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 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: JEROME J. CIARAVINO

PRES

01/12/2006

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