2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007589

Address:

City-St-Zip:

Entity Name: ARMSTRONG GROUP, LLC

8309 GOLDEN PRAIRIE DR.

TAMPA, FL 33647

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8309 GOLDEN PRAIRIE DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 8309 GOLDEN PRAIRIE DRIVE TAMPA, FL 33647 FEI Number: 20-2254328 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: ARMSTRONG, ROBERT E JR 8309 GOLDEN PRAIRIE DRIVE TAMPA, FL 33647 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ARMSTRONG, ROBERT E JR. Name: Name: Address: 8309 GOLDEN PRARIE DR. Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORELLI, CINZIA 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: ROBERT E. ARMSTRONG JR. PRES