

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007589

FILED
Mar 27, 2011
Secretary of State

Entity Name: ARMSTRONG GROUP, LLC

Current Principal Place of Business:

8309 GOLDEN PRAIRIE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8309 GOLDEN PRAIRIE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2254328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, ROBERT E JR
8309 GOLDEN PRAIRIE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MORELLI, CINZIA
8309 GOLDEN PRAIRIE DRIVE
TAMPA, FL 33647 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: CINZIA MORELLI

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CINZIA, MORELLI
Address: 8309 GOLDEN PRARIE DR.
City-St-Zip: TAMPA, FL 33647

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: CINZIA MORELLI

PRES

03/27/2011

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