2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010570

Entity Name: ARMOR OIL PRODUCTS, LLC

FILED Apr 10, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

701 SOUTH HOWARD AVENUE, SUITE 106 701 SOUTH HOWARD AVENUE, STE 106-352

TAMPA, FL 33606 352 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 SOUTH HOWARD AVENUE, SUITE 106 701 SOUTH HOWARD AVENUE, STE 106-352

TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-2257670 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:

BARKETT, DAVID A 1601 MCCLOSKEY BLVD TAMPA, FL 33605

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition BROWNING, DAVID DWAYNE

Address: 701 SOUTH HOWARD AVENUE, SUITE 106 Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: BARKETT, DAVID A Name: Address: 701 SOUTH HOWARD AVENUE, SUITE 106 Address: City-St-Zip: TAMPA, FL 33606 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: DAVID BARKETT 04/10/2008