

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039200

Entity Name: COAT OF ARMOR LLC

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

1238 WHITE PINE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

14617 72 CT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

1238 WHITE PINE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

14617 72 CT N
LOXAHATCHEE, FL 33470

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

COLON, JOSE
1238 WHITE PINE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COLON, JOSE
14617 72 CT N
LOXAHATCHEE, FL 33470 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: JOSE COLON

06/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: COLON, JOSE
Address: 1238 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COLON, JOSE
Address: 14617 72 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOSE COLON

PRES

06/28/2008

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