2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2006
Secretary of State

DOCUMENT# L05000040628

Entity Name: ARMORLED LLC

Current Principal Place of Business:

9019 QUAIL CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1936 BRUCE B. DOWNS BLVD.
SUITE #338
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

9019 QUAIL CREEK DRIVE
TAMPA, FL 33647

New Mailing Address:

1936 BRUCE B. DOWNS BLVD.
SUITE #338
WESLEY CHAPEL, FL 33543 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 32301 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: ROSIELLO, JOHN
Address: 9019 QUAIL CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ROSIELLO, JOHN
Address: 9019 QUAIL CREEK DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Change (X) Addition
Name: ROSIELLO, JOHN
Address: 9019 QUAIL CREEK DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Change (X) Addition
Name: REYNOLDS, DAVID
Address: 5236 SIGNAL HILL RD.
City-St-Zip: ORLANDO, FL 32808

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: JOHN ROSIELLO MGRM 03/16/2006

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