

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042251

FILED
Sep 06, 2006
Secretary of State

Entity Name: ARMSTRONG LAKE WALES II DEVELOPMENT, LLC

Current Principal Place of Business:

13801 NORTH DALE MABRY HIGHWAY STE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13801 NORTH DALE MABRY HIGHWAY STE 200
TAMPA, FL 33618

New Mailing Address:

ONE ARMSTRONG PLACE
BUTLER, PA 16001

FEI Number: 54-2171271 FEI Number Applied For () FEI Number Not Applicable () 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:

GOINS, ALLEN
13801 NORTH DALE MABRY HIGHWAY STE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: EDDY SALDANA

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOINS, ALLEN
Address: 13801 NORTH DALE MABRY HIGHWAY STE 200
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: CAMPBELL, KIRBY
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGR () Delete
Name: SEDWICK, DRU
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGR () Delete
Name: JAIMESON, DAVID REAMS
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: AG ARMSTRONG DEVELOP, MENT, LLC
Address: 13801 NORTH DALE MABRY HWY STE 200
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Change (X) Addition
Name: ARMSTRONG FLORIDA RE, ALTY HOLDING, L LC
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

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: DAVID R. JAMIESON

MGR

09/06/2006

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