2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052793

Entity Name: ARMENIA, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3430 HOLLAND DRIVE 633 W LUMSDEN ROAD BRANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

3430 HOLLAND DRIVE BRANDON, FL 33511 US

FEI Number: 20-2904776 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:

MACKEY, TODD V

3430 HOLLAND DRIVE

BRANDON, FL 33511 US

ATTORNEY TODD V MACKEY PL
633 W LUMSDEN ROAD
BRANDON, FL 33511 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: TODD V MACKEY 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACKEY, TODD V
 Name:

 Address:
 3430 HOLLAND DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: TODD V MACKEY MGRM 04/19/2007