

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052793

FILED
Mar 31, 2008
Secretary of State

Entity Name: ARMENIA, LLC

Current Principal Place of Business:

633 W LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

3430 HOLLAND DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

3430 HOLLAND DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-2904776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY TODD V MACKEY PL
633 W LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ATTORNEY TODD V MACKEY PL
3160 S. FALKENBURG ROAD
RIVERVIEW, FL 33578 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

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKEY, TODD V
Address: 3430 HOLLAND DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TODD V MACKEY

MGRM

03/31/2008

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