

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111279

Entity Name: ARMSTRONG IL REGALO 22, LLC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

860 GRAND RAPIDS BLVD.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:
860 GRAND RAPIDS BLVD.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-3727858 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:

ARMSTRONG, ROBERT
860 GRAND RAPIDS BLVD
NAPLES, FL 34120 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: ROBERT ARMSTRONG

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMSTRONG, ROBERT
Address: 160 OLD STATE ROAD
City-St-Zip: BALLWIN, MO 63021

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: ROBERT ARMSTRONG

MEMB

04/28/2008

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