

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111279

Entity Name: ARMSTRONG IL REGALO 22, LLC.

FILED
Mar 27, 2009
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:

ARMSTRONG, ROBERT
860 GRAND RAPIDS BLVD
NAPLES, FL 34120 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: ARMSTRONG, ROBERT
Address: 160 OLD STATE ROAD
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMSTRONG, ROBERT
Address: PO BOX 3683
City-St-Zip: BALLWIN, MO 63022

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

MR.

03/27/2009

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