2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032864

Entity Name: ARMOR SHIELD, LLC

FILED Jan 09, 2008 Secretary of State

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

4040 KIDRON RD, UNIT 1 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4040 KIDRON RD, UNIT 1 LAKELAND, FL 33811

FEI Number: 01-0863224 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:

MACDONALD, KARI L ESQUIRE 3335 WEST B EARSS AVE. TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LICHTLE, PATRICIA
 Name:

 Address:
 1978 BERMUDA POINT DR
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 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: PATRICIA LICHTLE MGR 01/09/2008