

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032864

Entity Name: ARMOR SHIELD, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1978 BERMUDA POINT DR
HAINES CITY, FL 33844 US

New Principal Place of Business:

1978 BERMUDA POINTE DR
HAINES CITY, FL 33844 US

Current Mailing Address:

1978 BERMUDA POINT DR
HAINES CITY, FL 33844

New Mailing Address:

1978 BERMUDA POINTE DR
HAINES CITY, FL 33844

FEI Number: 01-0863224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACDONALD, KARI L ESQUIRE
652 E BLOOMINGDALE AVE
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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LICHTLE, PATRICIA
Address: 1978 BERMUDA POINTE DR
City-St-Zip: HAINES CITY, FL 33844

I hereby 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 J. LICHTLE

PRES

03/22/2010

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