

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038327

FILED
Jul 12, 2007
Secretary of State

Entity Name: ARMOR ALUMINUM FABRICATION LLC

Current Principal Place of Business:

1401 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

2035 PAR DRIVE
NAPLES, FL 34120

Current Mailing Address:

1401 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

2035 PAR DRIVE
NAPLES, FL 34120

FEI Number: 20-4713793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, TRACEY L
1401 BERMUDA ROAD
MARCO, FL 34145 US

Name and Address of New Registered Agent:

SMITH, TRACEY L
2035 PAR DRIVE
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: _____

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, TRACEY L
Address: 1401 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, TRACEY L
Address: 2035 PAR DRIVE
City-St-Zip: NAPLES, FL 34120

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: TRACEY LANE SMITH

OWN

07/12/2007

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