

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038327

FILED
Apr 14, 2011
Secretary of State

Entity Name: ARMOR ALUMINUM FABRICATION LLC

Current Principal Place of Business:

2035 PAR DRIVE
NAPLES, FL 34120

New Principal Place of Business:

424 COMMERCIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

2035 PAR DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-4713793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, TRACEY L
2035 PAR DRIVE
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
Name: SMITH, TRACEY L
Address: 2035 PAR DRIVE
City-St-Zip: NAPLES, FL 34120

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: TRACEY SMITH

MGRM

04/14/2011

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