2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050709

Address:

City-St-Zip:

1715 ROBERTS LANDING ROAD

WINDERMERE, FL 34786 US

Entity Name: ARMSTRONG DEVELOPMENT GROUP ILLC

FILED Jan 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 671 BUSINESS PARK BLVD. **SUITE # 104** WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 671 BUSINESS PARK BLVD. **SUITE # 104** WINTER GARDEN, FL 34787 FEI Number: 01-0866090 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: RICHARDS, PAUL L 1715 ROBERTS LANDING ROAD WINDERMERE, FL 34786 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: MGRM Title: () Change () Addition () Delete ARMSTRONG, ALBERT W JR Name: Name: Address: 10621TYSON ROAD Address: City-St-Zip: ORLANDO, FL 32832 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RICHARDS, PAUL L Name:

Address:

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: ALBERT W. ARMSTRONG, JR. MGRM 01/21/2009