2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119773

Entity Name: ARMADILLO INDUSTRIES, LLC

FILED Apr 23, 2007 Secretary of State

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

6321 PORTER ROAD, #10 1144 SANDY RIDGE DRIVE SARASOTA, FL 34240 DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

6321 PORTER ROAD, #10 1144 SANDY RIDGE DRIVE SARASOTA, FL 34240 DAVENPORT, FL 33896

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLINGSBY, DAVID NIGEL
6321 PORTER ROAD, #10
SARASOTA, FL 34240 US
BILLINGSBY, DAVID NIGEL
1144 SANDY RIDGE DRIVE
DAVENPORT, FL 33896 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: 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BILLINGSBY, DAVID N Name: BILLINGSBY, DAVID N

Address: 6321 PORTER ROAD, #10 Address: 1144 SANDY RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BILLINGSBY MR 04/23/2007