2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023960

Entity Name: ARMOR INVESTMENTS LLC

FILED Apr 04, 2008 Secretary of State

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

8052 TIBET-BUTLER DRIVE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

8052 TIBET-BUTLER DRIVE WINDERMERE, FL 34786 US

FEI Number: 20-8607535 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:

FLORIDA-INCORPORATIONS.NET INC 3219 CORAL RIDGE DR. CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, DAVID W
 Name:

 Address:
 8052 TIBET-BUTLER DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MILELR, LINA Name: MILLER, LINA

Address: 8052 TIBET-BUTLER DRIVE Address: 8052 TIBET-BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 US

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: DAVID W. MILLER MGRM 04/04/2008