

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030082

FILED
Mar 26, 2011
Secretary of State

Entity Name: ARMITAGE ISLAND HOLDINGS, LLC

Current Principal Place of Business:

18780 UPPER MEADOW DR
LANSDOWNE, VA 20176

New Principal Place of Business:

216 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

18780 UPPER MEADOW DR
LANSDOWNE, VA 20176

New Mailing Address:

216 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWDERMILK, REBECCA
5890 VIA LUGANO
101
NAPLES, FL 34108 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: THE REBECCA J. LOWDERMILK REVOCABLE TRUST
Address: 216 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: REBECCA J LOWDERMILK

MGRM

03/26/2011

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