

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109010

FILED
Jan 13, 2011
Secretary of State

Entity Name: ARMOR PROTECTIVE GROUP, LLC

Current Principal Place of Business:

5304 CANNON WAY
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17815
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 38-3773289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, GUSTAVO W
5304 CANNON WAY
WEST PALM BEACH, FL 33415 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: MGR
Name: LEIVA, GUSTAVO W
Address: 5304 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR
Name: LEIVA, LAURA L
Address: 5304 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: GUSTAVO LEIVA

MGR

01/13/2011

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