

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005289

Entity Name: ARMOR VEHICLE SALES LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3429 SAN BERNADINO DR
A
DELRAY BEACH, FL 33445

New Principal Place of Business:

7893 PARSONS PINE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3429 SAN BERNADINO DR
A
DELRAY BEACH, FL 33445

New Mailing Address:

7893 PARSONS PINE DR
BOYNTON BEACH, FL 33437

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

Name and Address of Current Registered Agent:

DAMIAN, MICHAEL POLGAR
3429 SAN BERNADINO DR
A
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DAMIAN, MICHAEL POLGAR
7893 PARSONS PINE DR
BOYNTON BEACH, FL 33437 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: DAMIAN POLGAR

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAMIAN, MICHAEL POLGAR
Address: 3429 SAN BERNADINO DR, A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAMIAN, MICHAEL POLGAR
Address: 7893 PARSONS PINE DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAMIAN POLGAR

MGR

04/21/2009

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