

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014732

Entity Name: ARMADILLO ACOUSTIC, LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

631 CHANNEL AVENUE  
STUART, FL 34994

## New Principal Place of Business:

631 SW CHANNEL AVENUE  
STUART, FL 34994

## Current Mailing Address:

631 CHANNEL AVENUE  
STUART, FL 34994

## New Mailing Address:

631 SW CHANNEL AVENUE  
STUART, FL 34994

FEI Number: 26-2052127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRECHBILL, MARK  
215 SOUTH FEDERAL HIGHWAY SUITE 100  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

MERKEL, JOHN  
631 SW CHANNEL AVE  
STUART, FL 34994 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: JOHN MERKEL

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERKEL, JOHN E  
Address: 631 CHANNEL AVENUE  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN MERKEL

MGR

02/09/2009

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