

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019752

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE ARMORY L.L.C.

Current Principal Place of Business:

626 6TH CT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

626 6TH CT.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2044343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, LEONARDO O JR.
626 6TH CT.
PALM BEACH GARENS, FL 33410 US

Name and Address of New Registered Agent:

MARRERO, LEONARDO O JR.
626 6TH CT.
PALM BEACH GARDENS, FL 33410 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

04/02/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: MARRERO, LEONARDO O OWNER
Address: 626 6TH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: LEONARDO O. MARRERO JR.

OWNE

04/02/2009

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