

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024300

Entity Name: PERSONAL ARMOR, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4801 LINTON BLVD
#11A SUITE 636
DELRAY BEACH, FL 33445

Current Mailing Address:

4801 LINTON BLVD
#11A SUITE 636
DELRAY BEACH, FL 33445

New Principal Place of Business:

4801 LINTON BLVD
BUILDING #11A SUITE 636
DELRAY BEACH, FL 33445

New Mailing Address:

4801 LINTON BLVD
BUILDING #11A SUITE 636
DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENTER, JAY
3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33445 US

Name and Address of New Registered Agent:

BENTER, JAY
4801 LINTON BLVD.
BLDG 11A SUITE 636
DELRAY BEACH, FL 33445 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: JAY BENTER

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTER, JAY
Address: 4801 LINTON BLVD #11A SUITE 636
City-St-Zip: DELRAY BEACH, FL 33445

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: JAY BENTER

MGRM

05/06/2009

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