

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060290

Entity Name: ARMORICA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
402
MIAMI, FL 33133 US

New Principal Place of Business:

893 VANDERBILT BEACH RD
NAPLES, FL 34108 US

Current Mailing Address:

2701 S. BAYSHORE DRIVE
402
MIAMI, FL 33133 US

New Mailing Address:

893 VANDERBILT BEACH RD
NAPLES, FL 34108 US

FEI Number: 74-3261381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHE, LEGEAY
2701 S. BAYSHORE DRIVE
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHRISTOPHE, LEGEAY
893 VANDERBILT BEACH RD
NAPLES, FL 34108 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: CHRISTOPHE LEGEAY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGEAY, CHRISTOPHE
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: LEGEAY, LENAICK
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGEAY, CHRISTOPHE
Address: 243 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change () Addition
Name: LEGEAY, LENAICK
Address: 243 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104 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: CHRISTOPHE LEGEAY

MGRM

04/14/2009

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