2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000110407

Entity Name: THE ARMORY AT MICANOPY, LLC

Current Principal Place of Business:

13985 NE 45TH AVENUE
ANTHONY, FL 32617

New Principal Place of Business:

Current Mailing Address:

13985 NE 45TH AVENUE
ANTHONY, FL 32617

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLVERA, TOBY V
207 S. MARION AVENUE
LAKE CITY, FL 320560550 US

Name and Address of New Registered Agent:

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 — Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: HALL, CALVIN J
Address: 13985 N. E. 45 TH AVE.
City-St-Zip: ANTHONY, FL 32617 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: CALVIN J. HALL MR 04/29/2009

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