

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031541

FILED
Feb 18, 2010
Secretary of State

Entity Name: ARMOR OF FLORIDA LLC

Current Principal Place of Business:

14430 MAILER BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14430 MAILER BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-4652485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, MAGDA
14430 MAILER BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

COLON, MAGDA I
14430 MAILER BLVD
ORLANDO, FL 32828 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: MAGDA I COLON

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COLON, MAGDA I
Address: 14430 MAILER BLVD
City-St-Zip: ORLANDO, FL 32828

I hereby 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: MAGDA I COLON

CEO

02/18/2010

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