

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031541

FILED
Mar 15, 2011
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 I
14430 MAILER BLVD
ORLANDO, FL 32828 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: 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

03/15/2011

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