2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031541

Entity Name: ARMOR OF FLORIDA LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14430 MAILER BLVD
 9549 TRULOCK CT

 ORLANDO, FL 32828
 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

14430 MAILER BLVD 9549 TRULOCK CT ORLANDO, FL 32828 ORLANDO, FL 32817

FEI Number: 26-4652485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COLON, MAGDA I
 COLON, MAGDA I

 14430 MAILER BLVD
 9549 TRULOCK CT

 ORLANDO, FL 32828
 US

 ORLANDO, FL 32817
 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 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 COLON, MAGDA I

 Address:
 9549 TRULOCK CT

 City-St-Zip:
 ORLANDO, FL 32817

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 Statues.

SIGNATURE: MAGDA I COLON, PRESIDENT PRES 04/10/2012