2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069016

Entity Name: NATIONAL ARMORY, LLC

FILED Apr 10, 2012 Secretary of State

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

1315 SW 1ST COURT POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1315 SW 1ST COURT POMPANO BEACH, FL 33069

FEI Number: 27-0576421 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:

DILLARD, JEFF L 1315 SW 1ST COURT POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DILLARD, JEFF L

 Address:
 1315 SW 1ST COURT

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGRM

Name: LAMPERT, GARY B PH.D. Address: 161 SE 1ST COURT

City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM

Name: LAMPERT, JUSTIN T Address: 161 SE 1 COURT

City-St-Zip: POMPANO BEACH, FL 33060

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: JEFF DILLARD MGRM 04/10/2012