

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072308

FILED
Mar 30, 2010
Secretary of State

Entity Name: ARMOURED SOLUTIONS, L.L.C.

Current Principal Place of Business:

C/O THERESE DIXON
15 PARADISE PLAZA, STE. 135
SARASOTA, FL 37329

New Principal Place of Business:

Current Mailing Address:

20100 OUTER DRIVE
DEARBORN, MI 48124

New Mailing Address:

FEI Number: 27-0631879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, THERESE
15 PARADSE PLAZA, STE. 135
SARASOTA, FL 37329 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: MGR
Name: PENN, MICHAEL J CPA
Address: 20100 OUTER DRIVE
City-St-Zip: DEARBORN, MI 48124

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: M.J. PENN

MGR

03/30/2010

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