

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117103

Entity Name: ARMISTEAD RENTALS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3475438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, JOANN A
228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

ARMISTEAD, WALTER J
228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328 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: WALTER J. ARMISTEAD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: SHIVER, JOANN A
Address: 228 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: WALTER J. ARMISTEAD

PRES

04/26/2011

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