

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075732

FILED
Jan 24, 2011
Secretary of State

Entity Name: ARMOUR PARALEGALS, LLC

Current Principal Place of Business:

1204 BREEZY WAY
SUITE 7D
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1204 BREEZY WAY
SUITE 7D
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-3064579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, MATIAS PRES
13537 U.S. HIGHWAY 1 NO. 125
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ZAHN, VIRGINIA PRES
1204 BREEZY WAY
SEBASTIAN, FL 32958 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: VIRGINIA ZAHN

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: ZAHN, VIRGINIA
Address: 1204 BREEZY WAY SUITE 7D
City-St-Zip: SEBASTIAN,, FL 32958

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: VIRGINIA ZAHN

MM

01/24/2011

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