

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007275

Entity Name: ARMATUSONE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

481 E HWY 50 STE 202
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

481 E HWY 50 STE 202
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-4607952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NEWSOME, KEVIN W
Address: 614 EAST HIGHWAY 50, #151
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: SAVAGE, FRANCIS
Address: 614 EAST HIGHWAY 50, #151
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: SIEGFRIED, THOMAS L
Address: 2550 CITRU TOWER BLVD APT 5105
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: HOLEMAN, VAUGHN
Address: 4545 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

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: FRANCIS SAVAGE

MGR

04/30/2012

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