2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078993

Entity Name: ARMORED ROYALTY, LLC

Apr 18, 2012 Secretary of State

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

3000 N. OCEAN DRIVE UNIT 14-C RIVIERA BEACH, FL 33404

New Mailing Address: Current Mailing Address:

3000 N. OCEAN DRIVE UNIT 14-C RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAPP, JAMES K 3000 N. OCEAN DRIVE **UNIT 14-C** RIVIERA BEACH, FL 33404 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:

BOSTICK, BOBBY Name:

Address: 4723 SABLE PINE CIRCLE, BLDG 958, D-2

City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR

Name: HAPP, JAMES K Address: 3000 N. OCEAN DRIVE City-St-Zip: RIVIERA BEACH, FL 33404

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: JAMES HAPP **MGR** 04/18/2012