2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9900000368

Entity Name: ARMOR PRODUCTS, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

1402-B MERCANTILE CT. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1402-B MERCANTILE CT. PLANT CITY, FL 33563

FEI Number: 59-3554198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARMICHAEL, DAVID 1404 MERCANTILE COURT UNIT B PLANT CITY, FL 33563 US CARMICHAEL, DAVID 1402-B MERCANTILE COURT PLANT CITY, FL 33563 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: DAVID A. CARMICHAEL 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARMICHAEL, DAVID A Address: 621 PENN NATIONAL RD. City-St-Zip: SEFFNER, FL 33584

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: DAVID A. CARMICHAEL MGR 01/05/2010