

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001233

FILED
Apr 20, 2011
Secretary of State

Entity Name: ARMORGROUP GULF COAST LLC

Current Principal Place of Business:

11616 INDUSTRIPLEX BOULEVARD
SUITE 1
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

11616 INDUSTRIPLEX BOULEVARD
SUITE 1
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 04-3596310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: ARMORGROUP NORTH AMERICA, INC.
Address: 1655 NORTH FORT MYER DRIVE, SUITE 800
City-St-Zip: ARLINGTON, VA 22209

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: MARK HUNTER

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04/20/2011

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