2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001008

Entity Name: ARMENIA PROPERTY ONE, LLC

FILED May 10, 2011 Secretary of State

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

8 EAST SHOTGUN CIR 60 HOWARD DRIVE EDWARDS, CO 81632 EDWARDS, CO 81632

Current Mailing Address: New Mailing Address:

PMB 398 PO BOX 3000 EDWARDS, CO 81632

FEI Number: 43-1826738 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: GORDON, MARSHALL Address: 60 HOWARD DRIVE City-St-Zip: EDWARDS, CO 81632

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: MARSHALL GORDON MGRM 05/10/2011