

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001523

Entity Name: ARMACELL, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7600 OAKWOOD ST. EXT.
MEBANE, NC 27302

New Principal Place of Business:

Current Mailing Address:

7600 OAKWOOD ST. EXT.
MEBANE, NC 27302

New Mailing Address:

FEI Number: 51-0392836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: WIEMER, ULRICH
Address: 38 MARKET SQUARE
City-St-Zip: UXBRIDGE UB81NG,

Title: MGRM () Delete
Name: MARS, JAMES F JR
Address: 7600 OAKWOOD ST. EXT.
City-St-Zip: MEBANE, NC 27302

Title: MGRM () Delete
Name: HOLGER, JOHANN
Address: 7600 OAKWOOD ST. EXT.
City-St-Zip: MEBANE, NC 27302

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WENTZ, GEORGE W
Address: 7600 OAKWOOD ST. EXT.
City-St-Zip: MEBANE, NC 27302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE W WENTZ

MGRM

01/15/2007

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