

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001523

Entity Name: ARMACELL, LLC

FILED
Sep 03, 2009
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () 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: WENTZ, GEORGE W
Address: 7600 OAKWOOD ST. EXT.
City-St-Zip: MEBANE, NC 27302

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAKAKAL, MARK
Address: 7600 OAKWOOD ST EXT
City-St-Zip: MEBANE, NC 27302 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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

09/03/2009

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