

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001523

Entity Name: ARMACELL, LLC

FILED
Feb 18, 2011
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
Name: HAKAKAL, MARK
Address: 7600 OAKWOOD ST EXT
City-St-Zip: MEBANE, NC 27302 US

Title: MGRM
Name: HIMMEL, THOMAS
Address: 7600 OAKWOOD ST. EXT.
City-St-Zip: MEBANE, NC 27302

Title: MGRM
Name: NORWOOD, KEITH
Address: 7600 OAKWOOD ST. EXT.
City-St-Zip: MEBANE, NC 27302

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: THOMAS HIMMEL

MRGM

02/18/2011

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