Armour Residential REIT, Inc. Form 25 April 11, 2011

the Exchange.

listing and/or withdraw registration on the Exchange.¹

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 25

NOTIFICATION OF REMOVAL FROM LISTING AND/OR

REGISTRATION UNDER SECTION 12(b) OF THE

SECURITIES EXCHANGE ACT OF 1934.

Commission File Number <u>001-33736</u>

ARMOUR Residential REIT, Inc. (NYSE Amex LLC)
(Exact name of Issuer as specified in its charter; and name of Exchange where security is listed and/or registered)
3001 Ocean Drive, Suite 201, Vero Beach, Florida 32963 (772) 617-4340
(Address, including zip code, and telephone number, including area code, of Issuer s Principal executive offices)
Common Stock, \$0.001 per share
(Description of class of securities)
Please place an X in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:
£ 17 CFR240.12d2-2(a)(1)
£ 17 CFR240.12d2-(a)(2)
£ 17 CFR240.12d2-2(a)(3)
£ 17 CFR240.12d2-2(a)(4)
£ Pursuant to 17 CFR240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from

S Pursuant to 17 CFR240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on

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Pursuant to the requirements of the Securities Exchange Act of 1934, <u>ARMOUR Residential REIT, Inc.</u> certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

April 11, 2011 Date	By:/s/ Jeffrey J. Zimmer Name	By:Co-Chief Executive Officer Title

¹ Form 25 and attached Notice will be considered compliance with the provisions of 17 CFR 240.19d-1 as applicable. See General Instructions.