

Armour Residential REIT, Inc.  
Form 8-K  
December 16, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) December 16, 2011

ARMOUR Residential REIT, Inc.  
(Exact Name of Registrant as  
Specified in Its Charter)

|   |                                       |   |
|---|---------------------------------------|---|
| Maryland<br>(State or Other Jurisdiction of<br>Incorporation) | 001-33736<br>(Commission File Number) | 26-1908763<br>(IRS Employer Identification No.) |
|---|---------------------------------------|---|

|  |                     |
|--|---------------------|
| 3000 Ocean Drive, Suite 201<br>Vero Beach, Florida<br>(Address of Principal Executive Offices) | 32963<br>(Zip Code) |
|--|---------------------|

(772) 617-4340  
(Registrant's Telephone Number,  
Including Area Code)

n/a  
(Former Name or Former Address, if  
Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Item 8.01.

Other Events.

ARMOUR Residential REIT, Inc. (“ARMOUR”) today announced that a monthly dividend rate of \$0.11 will be payable to holders of ARMOUR common stock for each of the three months in the first quarter of 2012 as set forth below:

| Holder of Record Date | Payment Date      |
|-----------------------|-------------------|
| January 15, 2012      | January 30, 2012  |
| February 15, 2012     | February 28, 2012 |
| March 15, 2012        | March 29, 2012    |

A copy of the ARMOUR's press release announcing the dividends is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

Item 9.01.

Financial Statements and Exhibits.

(c) Exhibits

| Exhibit No. | Description                            |
|-------------|--|
| 99.1        | Press Release, dated December 16, 2011 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: December 16, 2011

ARMOUR RESIDENTIAL REIT, INC.

|        |   |
|--------|---|
| By:    | /s/ Jeffrey J. Zimmer   |
| Name:  | Jeffrey J. Zimmer   |
| Title: | Co-Chief Executive Officer,<br>President and Co-Vice Chairman |

Exhibit Index

| Exhibit No. | Description                            |
|-------------|--|
| 99.1        | Press Release, dated December 16, 2011 |

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