

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071669

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARSHALL FIREARMS, LLC

Current Principal Place of Business:

9270 INDIANTOWN ROAD
UNIT C-4
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

9270 INDIANTOWN ROAD
UNIT C-4
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 26-0506670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: LAPLUME, KEVIN
Address: 6232 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: LAPLUME, LISA
Address: 6232 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: DENTON, ROBERT
Address: 11036 153RD COURT NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Delete
Name: DENTON, CYNTHIA
Address: 11036 153RD COURT NORTH
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

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

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

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: CYNTHIA DENTON

MMR

04/14/2009

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