2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071669

Entity Name: MARSHALL FIREARMS, LLC

Current Principal Place of Business:

9270 INDIANTOWN ROAD UNIT C-4 JUPITER, FL 33478

Current Mailing Address:

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

FEI Number: 26-0506670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENTON, ROBERT 11036 153RD COURT NORTH JUPITER, FL 33478 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

FILED Apr 30, 2014

Secretary of State

CC8651934951

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DENTON, ROBERT Name DENTON, CYNTHIA

Address 11036 153RD COURT NORTH Address 11036 153RD COURT NORTH

City-State-Zip: JUPITER FL 33478 City-State-Zip: JUPITER FL 33478

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DENTON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/30/2014