2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011559

Entity Name: SMALL ARMS STOCK OPTIONS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

276 ALMYRA DRIVE 276 ALMYRA DRIVE

LAKE MARY, FL 32746 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

276 ALMYRA DRIVE LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYAL III, THOMAS E
276 ALMYRA DRIVE
LAKE MARY, FL 32746
US
VIRTUAL LEGAL ASSISTANTS
4044 W LAKE MARY BLVD
UNIT 104-140
LAKE MARY, FL 32746 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: /S/ JACKIE ROYAL, MANAGER 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROYAL III, THOMAS E Address: 276 ALMYRA DRIVE City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: THOMAS E. ROYAL, III MGRM 04/29/2011