

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038116

Entity Name: MORGAN FIREARMS LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3730 27TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3730 27TH AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-3314571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEVIN G
3730 27TH AVE NE
NAPLES, FL 34120 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
Name: MORGAN, ROBERT L
Address: 950 DIXIE AVE
City-St-Zip: ERIE, MI 48133

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 Statutes.

SIGNATURE: ROBERT L. MORGAN

MGRM

02/04/2011

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