

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039779

Entity Name: ULTIMATE ARMS, LLC

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

4735 SHEPHERD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

610 NORTH COMBEE ROAD
LAKELAND, FL 33801

Current Mailing Address:

4735 SHEPHERD ROAD
LAKELAND, FL 33811

New Mailing Address:

610 NORTH COMBEE ROAD
LAKELAND, FL 33801

FEI Number: 20-2804149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JEAN J
4735 SHEPHERD ROAD
LAKELAND, FL 33811 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: MGR () Delete
Name: TAYLOR, JEAN J
Address: 4735 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: MGR () Delete
Name: SMITH, CHRISTINE A
Address: 2827 PALMORE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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 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: JEAN J TAYLOR

MGR

03/26/2006

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