

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039779

Entity Name: ULTIMATE ARMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

610 NORTH COMBEE ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

610 NORTH COMBEE ROAD
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-2804149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK F
610 NORTH COMBEE RD
LAKELAND, FL 33801 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: SMITH, MARK F
Address: 2827 PALAMORE DR
City-St-Zip: TAMPA, FL 33813 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: TAYLOR, JEAN J
Address: 4735 SHEPHERD RD
City-St-Zip: LAKELAND, FL 33811

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: MARK SMITH

MGR

04/30/2009

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