

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039779

Entity Name: ULTIMATE ARMS, LLC

FILED
Feb 19, 2010
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
Name: SMITH, MARK F
Address: 808 SYMPHONY ISLES BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: SMITH, CHRISTINE A
Address: 808 SYMPHONY ISLES BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572 US

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: MARK SMITH

MGR

02/19/2010

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