

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039779

Entity Name: ULTIMATE ARMS, LLC

**FILED**  
**Jan 16, 2012**  
**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 F SMITH

MGR

01/16/2012

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