2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105538

FILED Apr 25, 2008 Secretary of State

US

Entity Name: CONFIDENTIAL FIREARMS SALES AND SERVICE, LLC

Current Principal Place of Business: New Principal Place of Business:

13091 E. HWY 92 DOVER, FL 33527 US 13110 LILITA AVE. DOVER, FL 33527

Current Mailing Address: New Mailing Address:

13110 LILITA AVE 13110 LILITA AVE. DOVER, FL 33527 US DOVER, FL 33527 US

FEI Number: 20-3699591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, WILLIAM A 13110 LILITA AVE DOVER, FL 33527 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, WILLIAM A
 Name:

 Address:
 13110 LILITA AVE
 Address:

 City-St-Zip:
 DOVER, FL 33527 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, BONNIE B
 Name:

 Address:
 13110 LILITA AVE
 Address:

 City-St-Zip:
 DOVER, FL 33527 US
 City-St-Zip:

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: WILLIAM A. WILSON MGRM 04/25/2008