2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004690

Entity Name: UNDER THE GUN LLC

FILED Apr 24, 2009 Secretary of State

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

5625 NW 120TH AVENUE CORAL SPRINGS, FL 330763623

Current Mailing Address: New Mailing Address:

C/O EVAN B. AZRILLIANT 36 WEST 44TH STREET, SUITE 1100 NEW YORK, NY 10036

FEI Number: 33-1130030 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:

AZRILLIANT, EVAN B 5625 NW 120TH AVENUE CORAL SPRINGS, FL 330763623 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:
 FERGUSON, DOUGLAS
 Name:

 Address:
 1555 GRAND CONCOURSE
 Address:

 City-St-Zip:
 BRONX, NY 10452
 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: DOUGLAS FERGUSON MGRM 04/24/2009