2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084045

Entity Name: MERRITT ISLAND GUN COMPANY, LLC

FILED Feb 17, 2008 Secretary of State

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

3420 NORTH COURTENAY PARKWAY UNIT 2 3420 NORTH COURTENAY PARKWAY MERRITT ISLAND, FL 32953

STE. 2

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

3420 NORTH COURTENAY PARKWAY UNIT 2 3420 NORTH COURTENAY PARKWAY MERRITT ISLAND, FL 32953

STE. 2

MERRITT ISLAND, FL 32953

FEI Number: 20-5440343 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: () Delete

(X) Change () Addition ROUTSON, DAVID CFO ROUTSON, DAVID N CFO Name: Name: Address: 3420 N COURTENAY PKWY., STE. 2 Address: 3420 N COURTENAY PKWY., STE. 2

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR (X) Delete Title: () Change () Addition

Name: SAVAGE, TOM CEO Name: Address: 3420 N COURTENAY PKWY., STE. 2 Address: City-St-Zip: MERRITT ISLAND, FL 32953 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: DAVID N ROUTSON 02/17/2008