

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084045

FILED
Mar 17, 2009
Secretary of State

Entity Name: MERRITT ISLAND GUN COMPANY, LLC

Current Principal Place of Business:

3420 NORTH COURTENAY PARKWAY
STE. 2
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3420 NORTH COURTENAY PARKWAY
STE. 2
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-5440343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: CFO () Delete
Name: ROUTSON, DAVID N CFO
Address: 3420 N COURTENAY PKWY., STE. 2
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: ROUTSON, DAVID N
Address: 3420 N COURTENAY PKWY., STE. 2
City-St-Zip: MERRITT ISLAND, FL 32953

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

CFO

03/17/2009

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