2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091327

Entity Name: TED'S FIREARMS, LLC

FILED Mar 18, 2009 Secretary of State

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

6251 44TH ST. N. 174 13TH STREET NORTH SUITE 5 SAINT PETERSBURG, FL 33705

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6251 44TH STREET N #5 174 13TH STREET NORTH PINELLAS PARK, FL 33781 SAINT PETERSBURG, FL 33705

FEI Number: 20-5558165 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:

EASTERBROOK, TED E
6251 44TH STREET NORTH, SUITE # 5
PINELLAS PARK, FL 33781 US
EASTERBROOK, TED E
174 13TH STREET NORTH
SAINT PETERSBURG, FL 33705 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: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition Name: EASTERBROOK, TED E OWNER Name: EASTERBROOK, TED E OWNER Address: 6251 44TH STREET N. #5 Address: 174 13TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781 US City-St-Zip: SAINT PETERSBURG, FL 33705 US

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: TED EASTERBROOK OWNE 03/18/2009