2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017076

Entity Name: SPLIT OAK FIREARMS, LLC

FILED Apr 24, 2009 Secretary of State

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

5570 19TH CT SW UNIT 2

NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

5570 19TH CT SW UNIT 2

NAPLES, FL 34116 US

FEI Number: 20-8445550 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:

ALAN WARD, JEFFERY SR
5570 19TH CT SW UNIT 2
NAPLES, FL 34116 US
WARD, JEFFERY A SR
5570 19TH CT SW UNIT 2
NAPLES, FL 34116 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: JEFFERY ALAN WARD SR. 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ALAN WARD, JEFFERY SR
 Name:
 WARD, JEFFERY A SR

 Address:
 5570 19TH CT SW UNIT 2
 Address:
 5570 19TH CT SW UNIT 2

 City-St-Zip:
 NAPLES, FL 34116 US
 City-St-Zip:
 NAPLES, FL 34116 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: JEFFERY ALAN WARD SR. MGRM 04/24/2009