2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078829

Entity Name: ROGUE ARMORY LLC

FILED Apr 17, 2009 Secretary of State

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

4621 CASTALIA CT 4621 CASTALIA CT. FT MYERS, FL 33905 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4621 CASTALIA CT 4621 CASTALIA CT. FT MYERS, FL 33905 FORT MYERS, FL 33905

FEI Number: 26-0651081 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:

JONES, JEFFREY G
4621 CASTALIA CT
FT MYERS, FL 33905 US

JONES, JEFFREY G
4621 CASTALIA CT.
FORT MYERS, FL 33905 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JONES, JEFFREY G
 Name:
 JONES, JEFFREY G

 Address:
 4621 CASTALIA CT
 Address:
 4621 CASTALIA CT.

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 33905

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LJPKEMEULE, JAN W D Name: LJPKEMEULE, JAN W D

 Name:
 LJPREMEULE, JAN W D
 Name:
 LJPREMEULE, JAN W D

 Address:
 460 BASE AVE APT 124
 Address:
 480 BASE AVE APT 125

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 33905

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 G JONES MGR 04/17/2009