

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107866

Entity Name: SPUD GUN EXTREME, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

11523 MISTY ISLE LANE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11523 MISTY ISLE LANE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 26-1314831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENIGNI, NICHOLAS P A
11523 MISTY ISLE LANE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

BENIGNI, NICHOLAS P
11523 MISTY ISLE LANE
RIVERVIEW, FL 33579 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: NICHOLAS P. BENIGNI

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/ () Delete
Name: BENIGNI, NICHOLAS
Address: 11523 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES:

Title: P/ (X) Change () Addition
Name: BENIGNI, NICHOLAS P
Address: 11523 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579

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: NICHOLAS P. BENIGNI

P/

01/26/2009

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