

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006036

FILED
Feb 27, 2009
Secretary of State

Entity Name: ULTIMATE PISTOL SLING, LLC

Current Principal Place of Business:

1532 SE 8TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

1532 SE 8TH AVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P O BOX 1985
OKEECHOBEE, FL 34973

New Mailing Address:

1532 SE 8TH AVE
OKEECHOBEE, FL 34974 US

FEI Number: 26-2703998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSELL, TRACY
1532 SE 8TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MANSELL, TRACY J
1532 SE 8TH AVE
OKEECHOBEE, FL 34974 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: TRACY J MANSELL

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANSELL, TRACY
Address: 1532 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANSELL, TRACY
Address: 1532 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 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: TRACY J MANSELL

MGR

02/27/2009

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