

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019935

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE SECOND AMENDMENT FIREARMS & GUNSMITHING LLC

Current Principal Place of Business:

3528 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

15888 SW 95 AVE
324
MIAMI, FL 33157

New Mailing Address:

15800 SW 102 COURT
MIAMI, FL 33157

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOCHFELDER, EVELYN
15800 SW 102 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

YOUNG, ALEXANDER J
15800 SW 102 CT
MIAMI, FL 33157 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: JACK ALEXANDER YOUNG

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTI, MIGUEL
Address: 15888 SW 95 AVE, SUITE 324
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: HART, CHRISTINE M
Address: 15800 SW 102 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIMANZANO, MIGUELANGEL
Address: 15888 SW 95 AVE, SUITE 324
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUELANGEL SANTIMANZANO

MGR

03/20/2009

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