

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046198

Entity Name: OSPREY ARMAMENTS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

619 CATTLEMEN RD, STE 17
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

602 OHIO PL
SARASOTA, FL 34236

New Mailing Address:

223 HIDDEN BAY DRIVE
UNIT 402
OSPREY, FL 34229

FEI Number: 32-0250169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ZACHOWSKI, EDWARD J
223 HIDDEN BAY DRIVE
UNIT 402
OSPREY, FL 34229 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: EDWARD J. ZACHOWSKI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZACHOWSKI, EDWARD J

Address: 223 HIDDEN BAY DRIVE UNIT 402

City-St-Zip: OSPREY, FL 34229

I hereby 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: EDWARD J ZACHOWSKI

MGRM

01/06/2011

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