

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080527

FILED
Apr 20, 2010
Secretary of State

Entity Name: PHOENIX ORDNANCE, LLC

Current Principal Place of Business:

5551 65TH WAY, NORTH
ST. PETERSBURG, FL 337091627 US

New Principal Place of Business:

6000 66 TH ST. N
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

5551 65TH WAY, NORTH
ST. PETERSBURG, FL 337091627 US

New Mailing Address:

6000 66 TH ST. N.
ST. PETERSBURG, FL 33709 US

FEI Number: 26-3236753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAKOS, GUY
5551 65TH WAY, NORTH
ST. PETERSBURG, FL 337091627 US

Name and Address of New Registered Agent:

LEMAKOS, GUY
6000 66 TH ST. N.
ST. PETERSBURG, FL 33709 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMAKOS, GUY
Address: 6000 66 TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: GUY LEMAKOS

MGRM

04/20/2010

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