2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019947

Entity Name: GUARDIAN FIREARMS, LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5970 COPPER DRIVE

MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

P O BOX 1013

MACCLENNY, FL 32063 US

FEI Number: 26-4363618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGAR, SCOTT F 5970 COPPER DRIVE MACCLENNY, FL 32063 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGAR, SCOTT F Address: P O BOX 1013

City-St-Zip: MACCLENNY, FL 32063 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 Statues.

SIGNATURE: SCOTT F. MCGAR MGR 04/16/2011