2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049951

Entity Name: ACTION GUN AND ARCHERY, LLC

FILED Mar 31, 2011 Secretary of State

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

855 LAKEWOOD CIRCLE 1472 N HARBOR CITY BLVD MERRITT ISLAND, FL 32952 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

855 LAKEWOOD CIRCLE 1472 N HARBOR CITY BLVD MERRITT ISLAND, FL 32952 MELBOURNE, FL 32935

FEI Number: 27-2502844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRATTON, HERBERT JR. 855 LAKEWOOD CIRCLE MERRITT ISLAND, FL 32952 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: STRATTON, HERBERT JR.
Address: 855 LAKEWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR

 Name:
 STRATTON, RYAN P

 Address:
 1535 W CENTRAL AVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: HERB STRATTON MGR 03/31/2011