

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090718

Entity Name: HERITAGE ARMS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5760 SHIRLEY ST.
NAPLES, FL 34119

New Principal Place of Business:

5760 SHIRLEY ST. # 1
NAPLES, FL 34109

Current Mailing Address:

971 AIRPORT ROAD
UNIT # 4
NAPLES, FL 34104

New Mailing Address:

5760 SHIRLEY ST. # 1
NAPLES, FL 34109

FEI Number: 27-3346947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJ GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: MGRM
Name: HERGENROEDER, UDO
Address: 2281 CLIPPER WAY
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: WILSON, JOHN
Address: 6222 PARKERS HAMMOCK ROAD
City-St-Zip: NAPLES, FL 34112

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: UDO HERGENROEDER

MGRM

02/15/2012

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