2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091009

Entity Name: BUSSEY GUNWORKS & DEFENSE LLC

Apr 27, 2011 Secretary of State

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

4662 NICHOLS CREEK ROAD MILTON, FL 32583

Current Mailing Address: New Mailing Address:

4662 NICHOLS CREEK ROAD MILTON, FL 32583

FEI Number: 27-3411201 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:

BUSSEY, MARVIN PATRICK 4662 NICHOLS CREEK ROAD MILTON, FL 32583

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:

BUSSEY, MARVIN PATRICK Name: Address: 4662 NICHOLS CREEK ROAD

City-St-Zip: MILTON, FL 32583

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: M BUSSEY **MGR** 04/27/2011