

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092801

FILED
Mar 02, 2012
Secretary of State

Entity Name: AREA 41 AIRSOFT MILSIM, LLC

Current Principal Place of Business:

19514 CORTEZ BLVD
STE 204
BROOKSVILLE, FL 34601

New Principal Place of Business:

120 OAK PARK AVE.
BROOKSVILLE, FL 34601

Current Mailing Address:

19514 CORTEZ BLVD
STE 204
BROOKSVILLE, FL 34601

New Mailing Address:

120 OAK PARK AVE.
BROOKSVILLE, FL 34601

FEI Number: 27-3320223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATLIN, ROBERT L III
19514 CORTEZ BLVD
STE 204
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CATLIN, ROBERT L III
120 OAK PARK AVE.
BROOKSVILLE, FL 34601 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: ROBERT L. CATLIN III

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATLIN, ROBERT L III
Address: 120 OAK PARK AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: AMGR
Name: COLE, SALLIE
Address: 120 OAK PARK AVE.
City-St-Zip: BROOKSVILLE, FL 34601

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: ROBERT L. CATLIN III

MGR

03/02/2012

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