2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062288

Entity Name: SOUTHERN FIREARMS, LLC

FILED Apr 12, 2012 Secretary of State

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

6806 BLOOMFIELD RIDGE PL SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

6806 BLOOMFIELD RIDGE PL SEFFNER, FL 33584

FEI Number: 45-2398330 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:

BURRESS, STEWART G
10880 NE 60TH STREET
BRONSON, FL 32621 US
BURRESS, DONALD L
6806 BLOOMFIELD RIDGE PL
SEFFNER, FL 33584 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: DONALD BURRESS 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURRESS, STEWART G Address: 1140 GRADY AVE SOUTH City-St-Zip: LAKELAND, FL 33815

Title: MGRM

Name: BURRESS, DONALD L
Address: 6806 BLOOMFIELD RIDGE PL
City-St-Zip: SEFFNER, FL 33584

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: DONALD BURRESS MGRM 04/12/2012