

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088815

FILED
May 01, 2012
Secretary of State

Entity Name: BE BALLISTICS HOLDINGS, LLC

Current Principal Place of Business:

105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, JUDITH F
105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 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: MGR
Name: BLUE, JONATHAN S
Address: 333 EAST MAIN STREET, SUITE 200
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR
Name: ROTH, DAVID M
Address: 333 EAST MAIN STREET, SUITE 200
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR
Name: HUNEKE, J OWSLEY CORDT
Address: 333 EAST MAIN STREET, SUITE 200
City-St-Zip: LOUISVILLE, KY 40202 US

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: DAVID M ROTH

MGR

05/01/2012

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