

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000136

FILED
Aug 25, 2011
Secretary of State

Entity Name: STEALTH MANUFACTURING, LLC

Current Principal Place of Business:

281 HWY LENARD LOOP
WEST MONROE, LA 71292

New Principal Place of Business:

8220 TROON CIRCLE
SUITE 100
AUSTELL, GA 30168

Current Mailing Address:

281 HWY LENARD LOOP
WEST MONROE, LA 71292

New Mailing Address:

8220 TROON CIRCLE
SUITE 100
AUSTELL, GA 30168

FEI Number: 26-1268468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

XIT OUTDOORS, LLC
9957 MOORINGS DRIVE, STE 504
JACKSONVILLE, FL 32257 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: CEO
Name: BLOCK, GREG D
Address: 84 WAKEFIELD
City-St-Zip: ATLANTA, GA 30309

Title: MGRM
Name: THURMON, DONALD W
Address: 186 LEE WILSON RD.
City-St-Zip: STERLINGTON, LA 71280

Title: MGRM
Name: BIAS, GARY C III
Address: 5336 MONTICELLO DRIVE
City-St-Zip: VILLA RICA, GA 30180

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: GREG BLOCK

CEO

08/25/2011

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