2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Feb 04, 2004 Secretary of State

Entity Name: KEVIN'S FINE OUTDOOR GEAR AND APPAREL, LLC

Current Principal Place of Business: New Principal Place of Business: 111 SOUTH BROAD STREET 122 PLANTATION OAK DRIVE TALLAHASSEE, FL 31792 THOMASVILLE, GA 31792 **Current Mailing Address: New Mailing Address:** 111 SOUTH BROAD STREET 3350 CAPITAL CIRCLE NE TALLAHASSEE, FL 31792 TALLAHASSEE, FL 32308 FEI Number: 74-3093458 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: HARDEN, BATEMAN P.A. 300 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition KELLY, KEVIN T Name: Name: Address: Address: 122 PLANTATION OAK DRIVE City-St-Zip: City-St-Zip: THOMASVILLE, GA 31792 () Change (X) Addition Title: Title: MGR () Delete Name: Name: KELLY, KATHLEEN Address: Address: 122 PLANTATION OAK DRIVE City-St-Zip: City-St-Zip: THOMASVILLE, GA 31792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KATHLEEN KELLY MGR 02/04/2004