2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111781

Entity Name: TOHO MARINE & OUTDOORS, LLC

US

FILED Jan 06, 2012 Secretary of State

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

1621 13TH STREET

ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

P.O. BOX 700953

ST. CLOUD, FL 34770 US

FEI Number: 27-3775793 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:

HEMPHILL, JAMES 1138 NEW YORK AVE. ST. CLOUD, FL 34769

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: MGRM

Name: CLEMENTS, JOSEPH B Address: 6650 BAY SHORE DRIVE City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM

 Name:
 MACDONALD, MICHAEL

 Address:
 2223 E. IRLO BRONSON HWY

 City-St-Zip:
 KISSIMMEE, FL 34744 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 Statues.

SIGNATURE: JOE CLEMENTS PRES 01/06/2012