

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010098

FILED  
Aug 11, 2004  
Secretary of State

**Entity Name:** EAGLE MOUNTAIN BOOTS & SHOES, L.L.C.

**Current Principal Place of Business:**

6276 HARBOUR CLUB DR  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

6276 HARBOUR CLUB DR  
LAKE WORTH, FL 33467

**Current Mailing Address:**

6276 HARBOUR CLUB DR  
LAKE WORTH, FL 33461

**New Mailing Address:**

6276 HARBOUR CLUB DR  
LAKE WORTH, FL 33467

**FEI Number:** 65-1131911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JACKREL, DONALD  
6276 HARBOUR CLUB DR.  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

JACKREL, DONALD  
6276 HARBOUR CLUB DR.  
LAKE WORTH, FL 33467 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:

08/11/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: JACKREL, DONALD  
Address: 6276 HARBOUR CLUB DR  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MR. DONALD JACKREL

MGR

08/11/2004

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