

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018132

FILED
Feb 04, 2009
Secretary of State

Entity Name: LAZY DOG ISLAND OUTFITTERS AND OUTDOOR ADVENTURE COMPANY, LLC

Current Principal Place of Business:

5114 OVERSEAS HIGHWAY, BOX #7
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

926 TRUMAN AVE.
KEY WEST, FL 33040

New Mailing Address:

5114 OVERSEAS HIGHWAY, BOX #7
KEY WEST, FL 33040

FEI Number: 02-0691980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COOPER, SUE
5114 OVERSEAS HIGHWAY #7
KEY WEST, FL 33040 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: SUE COOPER

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, SUE
Address: 5114 OVERSEAS HIGHWAY, BOX #7
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Delete
Name: RICHARD, DAVID
Address: 5114 OVERSEAS HIGHWAY, BOX #7
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUE COOPER

MGR

02/04/2009

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