

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018132

FILED
Feb 19, 2010
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:

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

New Mailing Address:

FEI Number: 02-0691980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SUE
5114 OVERSEAS HIGHWAY #7
KEY WEST, FL 33040 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: MGRM
Name: COOPER, SUE
Address: 5114 OVERSEAS HIGHWAY, BOX #7
City-St-Zip: KEY WEST, FL 33040 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 Statutes.

SIGNATURE: SUSAN COOPER

MS

02/19/2010

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