

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021393

FILED
Jan 18, 2005
Secretary of State

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

Current Principal Place of Business:

122 PLANTATION OAK DRIVE
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

3350 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 74-3093458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, BATEMAN P.A.
300 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KELLY, KEVIN T
3350 CAPITAL CIRCLE
TALLAHASSEE, FL 32308 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: KEVIN T. KELLY

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLY, KEVIN T
Address: 122 PLANTATION OAK DRIVE
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR () Delete
Name: KELLY, KATHLEEN
Address: 122 PLANTATION OAK DRIVE
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, KEVIN T
Address: 3350 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

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: KEVIN T. KELLY

MGR

01/18/2005

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