

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023825

Entity Name: ULTIMATE OUTDOOR, LLC

FILED
Dec 16, 2004
Secretary of State

Current Principal Place of Business:

7275 CR 219
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

7275 CR 219
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 01-0574459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, WILLIAM R
7275 CR 219
WILDWOOD, FL 34785 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/MEMBERS:

Title: MGR () Delete
Name: KEEN, WILLIAM R
Address: 7275 CR 219
City-St-Zip: WILDWOOD, FL 34785

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: WILLIAM R. KEEN

MGR

12/16/2004

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