

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027109

FILED
Jan 09, 2008
Secretary of State

Entity Name: BACKCOUNTRY COWBOY OUTFITTERS, LLC

Current Principal Place of Business:

82240 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82240 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 86-1101565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKULA, JOSEPH C
82240 OVERSEAS HWY
ISLAMORADA, FL 33036 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: MGR () Delete
Name: MIKULA, JOSEPH C
Address: 82240 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: HOLMAN, KRISTI M
Address: 82240 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: JOSEPH C. MIKULA

MGR

01/09/2008

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