2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043127

Address:

City-St-Zip:

6145 FIREHOUSE RD

MOLINO, FL 32577 US

Entity Name: DRY CREEK WESTERN OUTFITTERS, LLC

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6145 FIREHOUSE RD 6450 HWY. 29 NORTH MOLINO, FL 32577 MOLINO, FL 32577 **Current Mailing Address: New Mailing Address:** 6145 FIREHOUSE RD MOLINO, FL 32577 US FEI Number: 20-1221979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADRIL, BONNEY M 6145 FIREHOUSE RD. MOLINO, FL 32577 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MADRIL, BONNEY M Name: Name: Address: 6145 FIREHOUSE RD. Address: City-St-Zip: MOLINO, FL 32577 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KIRKUS, MARTIN L JR 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: BONNEY M MADRIL MGR 02/08/2005