2006 LIMITED LIABILITY COMPANY

Feb 20, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000013385** 02-20-2006 90143 012 ****50.00 1. Entity Name **BOOTS-N-MORE, LLC** Principal Place of Business Mailing Address 1400 TARPON WOODS BLVD., #J3 1400 TARPON WOODS BLVD., #J3 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 27-0115400 Not Applicable Zip Country 5. Certificate of Status Desired 55.UU Additional Fee Required \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYARA, ANNIE Street Address (P.O. Box Number is Not Acceptable) 1400 TARPON WOODS BIVD 1902 S. MACDILL AVENUE TAMPA, FL 33629-5903 City PALM 8. 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. I am familiar with, and accept 30.06 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM 1 ☐ Delete TITLE ☐ Change ☐ Addition EYLER, KATHLEEN Z NAME NAME STREET ADDRESS. 1400 TARPON WOODS BLVD., #J3 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MYARA, ANNIE 1400 TARPON WOODS BLVD., #J3 STREET ATMORESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME

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MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP