2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013385

Entity Name: BOOTS-N-MORE, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 BAYTREE DR

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

8000 BAYTREE DR NEW PORT RICHEY, FL 34653

FEI Number: 27-0115400 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:

EYLER, KATHLEEN Z 8000 BAYTREE DR

NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EYLER, KATHLEEN Z Address: 8000 BAYTREE DR

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM
Name: EYLER, DON L
Address: 8000 BAYTREE DR

City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby 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 Statues.

SIGNATURE: KATHLEEN Z EYLER MGR 01/05/2012