

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# L05000119043

Entity Name: TRIPLE W OUTDOORS, LLC

Current Principal Place of Business:

9976 NE 104TH TERRACE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

9976 NE 104TH TERRACE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 61-1524046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIESZAK, KIM R
3591 SE LEONARD LANE
STUART, FL 34997 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: WOJCIESZAK, KIM R
Address: P.O. BOX 1146
City-St-Zip: PORT SALERNO, FL 34992

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 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: KIM WOJCIESZAK

MRG

01/20/2009

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