2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001833

Entity Name: OUTDOOR FUN FACTORY LLC

FILED Feb 03, 2007 Secretary of State

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

OUTDOOR FUN FACTORY LLC
17035 NW 87 AVE
HIALEAH, FL 33015 US
OUTDOOR FUN FACTORY LLC
1421 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

OUTDOOR FUN FACTORY LLC
17035 NW 87 AVE
HIALEAH, FL 33015 US

OUTDOOR FUN FACTORY LLC
1421 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

FEI Number: 16-1745981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHMELIR, CHARLES J CHMELIR, CHARLES J MGRM
17035 NW 87 AVE 1421 EAST COMMERCIAL BLVD.
HIALEAH, FL 33015 US OAKLAND PARK, FL 33334 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: CHARLES J CHMELIR 02/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CHMELIR, CHARLES J CHMELIR, CHARLES J MGRM Name: Name: Address: 17035 NW 87 AVE Address: 1421 EAST COMMERCIAL BLVD. City-St-Zip: HIALEAH, FL 33015 US City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Delete Title: MGRM () Change (X) Addition Name: CHMELIR, WILLIAM A MGRM Address: Address: Address: Address: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J CHMELIR MGRM 02/03/2007