2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001833

Address:

City-St-Zip:

Entity Name: OUTDOOR FUN FACTORY LLC

1421 EAST COMMERCIAL BLVD

OAKLAND PARK, FL 33334 US

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: OUTDOOR FUN FACTORY LLC 1421 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334 **New Mailing Address: Current Mailing Address: OUTDOOR FUN FACTORY LLC** 1421 EAST COMMERCIAL BLVD OAKLAND PARK, FL 33334 FEI Number: 16-1745981 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: CHMELIR, CHARLES J MGRM 1421 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHMELIR, CHARLES J MGRM Name: Name: Address: 1421 EAST COMMERCIAL BLVD. Address: City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHMELIR, WILLIAM A MGRM 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: CHUCK CHMELIR MGRM 04/22/2009