

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001833

FILED
Apr 22, 2011
Secretary of State

Entity Name: OUTDOOR FUN FACTORY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1301 COPANS ROAD
SUITE F-5
POMPANO BEACH, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

1301 COPANS ROAD
SUITE F-5
POMPANO BEACH, FL 33064 US

FEI Number: 16-1745981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMELIR, CHARLES J MGRM
1421 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CHMELIR, CHARLES J MMBR
1301 COPANS ROAD
SUITE F-5
POMPANO BEACH, FL 33064 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: CHUCK CHMELIR

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHMELIR, CHARLES J MGRM
Address: 1301 COPANS ROAD SUITE F-5
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: CHMELIR, WILLIAM A MGR
Address: 1301 COPANS ROAD SUITE F-5
City-St-Zip: POMPANO BEACH, FL 33064 US

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 Statutes.

SIGNATURE: CHARLES J CHMELIR

MGRM

04/22/2011

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