

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060545

FILED
Feb 12, 2008
Secretary of State

Entity Name: ADVENTURE GEAR BRAND, LLC

Current Principal Place of Business:

P.O. BOX 307
OZONA, FL 34660

New Principal Place of Business:

455 MISSISSIPPI AVENUE
OZONA, FL 34660

Current Mailing Address:

P.O. BOX 307
OZONA, FL 34660

New Mailing Address:

FEI Number: 20-5318859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA, SUITE 1210
BANK OF AMERICA TOWER
ST. PETERSBURG, FL 33701 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: IRWIN, I. NEIL
Address: P.O. BOX 307
City-St-Zip: OZONA, FL 34660

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: I. NEIL IRWIN

MGR

02/12/2008

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