

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028167

FILED
Jun 26, 2009
Secretary of State

Entity Name: TC OUTDOOR ACCESSORIES LLC

Current Principal Place of Business:

1105 SE MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1105 SE MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE EXTREME OUTDOORS
1105 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, CAROL V
Address: 9 HERITAGE WAY
City-St-Zip: STUART, FL 34996 US

Title: MGR (X) Delete
Name: BURKE, JOSEPH L III
Address: 1111 SW 32ND STREET
City-St-Zip: PALM CITY, FL 34490 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKE, JOSEPH L III
Address: 17 VIA LUCINDIA SOUTH
City-St-Zip: STUART, FL 34996 US

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: JOSEPH L BURKE III

MGR

06/26/2009

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