2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032010

Entity Name: MASTERS OUTFITTERS, LLC

FILED Apr 28, 2008 Secretary of State

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

1810 S PINELLAS AVE

STUITE B SUITE B

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1810 S PINELLAS AVE STUITE C 1810 S PINELLAS AVE SUITE C

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 20-8705691 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:

MASTERS, WILLIAM A JR. 1703 COPPERTREE DRIVE TARPON SPRINGS, FL 34689

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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MASTERS, WILLIAM A JR
 Name:

 Address:
 1703 COPPERTREE DRIVE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

US

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: WILLIAM A. MASTERS JR MAN 04/28/2008