

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083661

FILED
Jan 16, 2009
Secretary of State

Entity Name: BONE HEAD OUTDOORS LLC

Current Principal Place of Business:

6897 PHILIPS PKWY DR N
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6897 PHILIPS PKWY DR N
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUHN, OTTO A
1182 NECK RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GRUHN, OTTO A
6897 PHILIPS PKWY DR N
JACKSONVILLE, FL 32256 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: OTTO A. GRUHN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUHN, OTTO A
Address: 1182 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUHN, OTTO A
Address: 1182 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32256

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: OTTO A. GRUHN

PRES

01/16/2009

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