

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084924

FILED
May 03, 2011
Secretary of State

Entity Name: RIVER BEND WESTERN WEAR, LLC

Current Principal Place of Business:

26329 SE HIGHWAY 19
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

PO BOX 2091
CROSS CITY, FL 32628

New Mailing Address:

26329 SE 19 HWY
OLD TOWN, FL 32680

FEI Number: 26-0743017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLIN, PHILIP A MGRM
695 NE 426 AVE
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

JOSLIN, PHILIP A MGRM
695 NE 405TH ST
CROSS CITY, FL 32628 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

05/03/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSLIN, PHILIP A
Address: 695 NE 405TH ST
City-St-Zip: CROSS CITY, FL 32628

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: PHILIP A. JOSLIN

MGRM

05/03/2011

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