

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089275

FILED
May 31, 2008
Secretary of State

Entity Name: GREAT PARKS OUTFITTERS, LLC

Current Principal Place of Business:

1621 WILLOW OAK DR.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1621 WILLOW OAK DR.
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 26-0818741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THE LAW OFFICES OF NICK SPRADLIN PLACE
4001 WEST HENRY AVENUE SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COOK, PHILLIP W
1621 WILLOW OAK DR
EDGEWATER, FL 32132 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: PHILLIP W COOK

05/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, PHILLIP W
Address: 1621 WILLOW OAK DR.
City-St-Zip: EDGEWATER, FL 32132

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: PHILLIP W COOK

MGR

05/31/2008

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