2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L08000026690

Entity Name: NEW SMYRNA OUTFITTERS, LLC

Current Principal Place of Business:

6495 ENGRAM RD.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

402 CANAL DR.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

6495 ENGRAM RD.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-2175586 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRIPP, DAVID S
6495 ENGRAM RD.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: TRIPP, DAVID S
Address: 6495 ENGRAM RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM ( ) Delete
Name: TRIPP, LORI A
Address: 6495 ENGRAM RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LORI A TRIPP MGRM 04/14/2009

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