

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034315

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELITE OUTDOOR INTERNATIONAL, LLC

Current Principal Place of Business:

311 NW 11TH PL
OCALA, FL 34475

New Principal Place of Business:

311 NW 11TH PL
OCALA, FL 34475 US

Current Mailing Address:

PO BOX 4500
OCALA, FL 34478

New Mailing Address:

PO BOX 4500
OCALA, FL 34478 US

FEI Number: 26-2501251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, MICHAEL E ESQ.
230 NE 25TH AVENUE, STE. 100
OCALA, FL 344709009 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHOELER, JEFFREY
Address: PO BOX 4500
City-St-Zip: Ocala, FL 34478 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: JEFFREY SCHOELER

MGRM

04/28/2009

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