

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046422

FILED
Mar 23, 2009
Secretary of State

Entity Name: JUSTIN'S OUTDOOR FAMILY ADVENTURES LLC

Current Principal Place of Business:

2950 N. SHELL RD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2950 N. SHELL RD.
DELAND, FL 32720

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MYRA L
2950 N. SHELL RD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SMITH, CHARLES S
340 CANDY LANE
DELAND, FL 32720 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: CHARLES S SMITH

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRLE, JUSTIN R
Address: 2950 N. SHELL RD.
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: THOMPSON, MYRA L
Address: 2950 N. SHELL RD.
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: SMITH, CHARLES S
Address: 340 CANDY LANE
City-St-Zip: DELAND, FL 32720

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: CHARLES S. SMITH

MGRM

03/23/2009

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