2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046422

Entity Name: JUSTIN'S OUTDOOR FAMILY ADVENTURES LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2950 N. SHELL RD.
 340 CANDY LANE

 DELAND, FL 32720
 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

 2950 N. SHELL RD.
 340 CANDY LANE

 DELAND, FL 32720
 DELAND, FL 32720

FEI Number: 30-0552654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIRLE, JUSTIN R Address: 2950 N. SHELL RD. City-St-Zip: DELAND, FL 32720

Title: MGRM

Name: THOMPSON, MYRA L Address: 2950 N. SHELL RD. City-St-Zip: DELAND, FL 32720

Title: MGRM

Name: SMITH, CHARLES S Address: 340 CANDY LANE City-St-Zip: DELAND, FL 32720

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 Statues.

SIGNATURE: CHARLES S SMITH MGRM 03/15/2010