

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059592

FILED
Apr 26, 2011
Secretary of State

Entity Name: OLD FAITHFUL OUTDOORS, LLC

Current Principal Place of Business:

4234 N HIGHWAY 231
PANAMA CITY, FL 32405

New Principal Place of Business:

4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

PO BOX 13981
TALLAHASSEE, FL 32317

New Mailing Address:

PO BOX 13981
TALLAHASSEE, FL 32317 US

FEI Number: 26-2821705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIDEL, DAVID S
1338 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BEIDEL & COMPANY, P.A.
1338 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: BEIDEL & COMPANY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILES, JAMI F
Address: 7114 TOWNER TRACE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: FRALEY, STEVE
Address: 3526 TRILLIUM COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: OLMSTEAD, DAVID
Address: 659 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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 Statutes.

SIGNATURE: JAMI FRALEY GILES

MGR

04/26/2011

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