2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021981

Entity Name: ALVA WESTERN WEAR AND RANCH SUPPLY, LLC

FILED Apr 30, 2010 Secretary of State

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

21510 PALM BEACH BLVD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

21510 PALM BEACH BLVD ALVA, FL 33920

FEI Number: 26-4406898 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:

BRISSETTE JR., NORMAND 123 SE 6TH ST CAPE CORAL, FL 33990 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: MGR

Name: BRISSETTE JR., NORMAND

Address: 123 SE 6TH ST

City-St-Zip: CAPE CORAL, FL 33990

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: NORMAND BRISSETTE JR MGR 04/30/2010