2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032306

FILED Apr 19, 2011 Secretary of State

Entity Name: EAST BAY TRADING COMPANY AND OUTFITTERS LLC

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

1765 E. NINE MILE ROAD, STE. 1, #395 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

1765 E. NINE MILE ROAD, STE. 1, #395 PENSACOLA, FL 32514

FEI Number: 32-0280326 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:

EDELMAN, BRUCE R 8683 SCENIC HILLS DRIVE PENSACOLA, FL 32514 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: EDELMAN, BRUCE R
Address: 8683 SCENIC HILLS DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: MGR

 Name:
 MEAD, MICHAEL T

 Address:
 3862 BAY WIND DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32563

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: MICHAEL T MEAD MGR 04/19/2011