

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032306

FILED
Jun 12, 2012
Secretary of State

Entity Name: EAST BAY TRADING COMPANY AND OUTFITTERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0280326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, BRUCE R
8683 SCENIC HILLS DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

MEAD, MICHAEL T
3862 BAY WIND DRIVE
GULF BREEZE, FL 32563 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: MICHAEL T MEAD

06/12/2012

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

Title: MGR
Name: MEAD, MARY S
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 Statutes.

SIGNATURE: MICHAEL T MEAD

MGR

06/12/2012

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