2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069430

Entity Name: DEADEYE DICK'S, LLC

FILED Apr 14, 2011 Secretary of State

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

JOHN P. FRESTEL JR. 50 CENTRAL AVENUE #1105 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

JOHN P. FRESTEL JR. 50 CENTRAL AVENUE #1105 SARASOTA, FL 34236

FEI Number: 27-0577472 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:

HANAN, BENJAMIN R 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 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: HERSEY, KENNETH W
Address: 50 CENTRAL AVENUE #1105
City-St-Zip: SARASOTA, FL 34236

Title: MGR

 Name:
 FRESTEL, JOHN P JR

 Address:
 50 CENTRAL AVENUE #1105

 City-St-Zip:
 SARASOTA, FL 34236

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: JOHN P. FRESTEL, JR. MR. 04/14/2011