

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091538

FILED
Apr 26, 2010
Secretary of State

Entity Name: KATOLLS WESTERN SHOW CLOTHING, LLC

Current Principal Place of Business:

12497 PEBBLE STONE CT.
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11300 LINDBERGH BLVD
STE 103 PMB 118
FORT MYERS, FL 33913 US

New Mailing Address:

12497 PEBBLE STONE CT.
FORT MYERS, FL 33913 US

FEI Number: 27-0996035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGELSKI, DAN
10501 FGCU BLVD. S
FORT MYERS, FL 33965 US

Name and Address of New Registered Agent:

TOLL, KATHY
12497 PEBBLE STONE COURT
FORT MYERS, FL 33913 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: KATHY J TOLL

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLL, KATHY J
Address: 12497 PEBBLE STONE COURT
City-St-Zip: FORT MYERS, FL 33913 US

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: KATHY J TOLL

MGR

04/26/2010

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