2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091538

Entity Name: KATOLLS WESTERN SHOW CLOTHING, LLC

FILED Apr 26, 2010 Secretary of State

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

12497 PEBBLE STONE CT. FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

11300 LINDBERGH BLVD 12497 PEBBLE STONE CT.
STE 103 PMB 118 FORT MYERS, FL 33913 US
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: Name and Address of New Registered Agent:

REGELSKI, DAN

10501 FGCU BLVD. S

FORT MYERS, FL 33965

US

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 Statues.

SIGNATURE: KATHY J TOLL MGR 04/26/2010