

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100822

FILED
Sep 11, 2010
Secretary of State

Entity Name: BONE ISLAND GEAR COMPANY, LLC

Current Principal Place of Business:

1101 FLEMING STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1101 FLEMING STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-1131709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

OROEPEZA, SCOTT G
815 PEACOCK PLAZA
KEY WEST, FL 33040 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: SCOTT G. OROPEZA C.P.A.

09/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, J CHARLES
Address: 1101 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: SHERMAN, PAULINE M
Address: 1101 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 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: J CHARLES SHERMAN

MGRM

09/11/2010

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