2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115887

Entity Name: BOONDOCKS LEATHER LLC

FILED Apr 12, 2011 Secretary of State

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

6515 SANDHILL ROAD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

6515 SANDHILL ROAD

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-1424250 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:

GINA, DAVIS 6515 SANDHILL ROAD

GREEN COVE SPRINGS, FL 32043 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: MGRM Name: DAVIS, GINA

Address: 6515 SANDHILL ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: DAVIS, JUSTIN
Address: 6515 SANDHILL ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GINA DAVIS OWNE 04/12/2011