

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001323

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHIELDS RIVER OUTDOORS, L.L.C.

Current Principal Place of Business:

264 NW 7TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

264 NW 7TH COURT
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 80-0526029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTLE, JOHN
264 NW 7TH COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: SCHUTTLE, JOHN
Address: 264 NW 7TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: DE BIASE, GILBERTO
Address: 2921 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: MILLER, KEITH
Address: 25 BRIGHT LANE
City-St-Zip: WILSALL, MT 59086 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: JOHN SCHUTTLE

MGRM

04/30/2012

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