

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023004

FILED
Jan 11, 2011
Secretary of State

Entity Name: BONEDADDY EXTREME GEAR, LLC

Current Principal Place of Business:

3340 N.E.32ND STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3340 N.E.32ND STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-2025117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

.DUNGAN KIM V DR.
3340 N.E.32ND STREET
FORT LAUDERDALE, FL 33308 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: KIM V DUNGAN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNGAN, KIM V
Address: 3340 N.E. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: DIMARCO, DARLENE T
Address: 3340 N.E. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KIM V DUNGAN

MGRM

01/11/2011

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