

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023004

FILED
Apr 23, 2012
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/23/2012

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