

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061139

FILED
Aug 29, 2011
Secretary of State

Entity Name: BOOT HIDE OUT, LLC

Current Principal Place of Business:

1530 OCEAN BAY DRIVE, UNIT 411
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1530 OCEAN BAY DRIVE, UNIT 411
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 22-2331390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'IMPERIO, QUINTIN
1530 OCEAN BAY DRIVE, UNIT 411
KEY LARGO, FL 33037 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: HAT TA BOOT SALES, INC.
Address: 10 COUNTRY HOUSE WAY
City-St-Zip: COLUMBUS, NJ 08022

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: QUINTON D'IMPERIO

MR.

08/29/2011

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