

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061139

FILED
Feb 01, 2012
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:

838 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

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

New Mailing Address:

838 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

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:

D'IMPERIO, QUINTIN
838 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 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: QUINTON D'IMPERIO

02/01/2012

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

MGRM

02/01/2012

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