

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111781

FILED
Jan 06, 2012
Secretary of State

Entity Name: TOHO MARINE & OUTDOORS, LLC

Current Principal Place of Business:

1621 13TH STREET
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700953
ST. CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 27-3775793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEMPHILL, JAMES
1138 NEW YORK AVE.
ST. CLOUD, FL 34769 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: CLEMENTS, JOSEPH B
Address: 6650 BAY SHORE DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM
Name: MACDONALD, MICHAEL
Address: 2223 E. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744 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: JOE CLEMENTS

PRES

01/06/2012

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