2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058512

Entity Name: SECOND AMENDMENT OUTFITTERS, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

85076 COMMERCIAL PARK DRIVE 85076 COMMERCIAL PARK DRIVE YULEE, FL 32216

YULEE, FL 32097

Current Mailing Address: New Mailing Address:

3319 SEA MARSH ROAD 85076 COMMERCIAL PARK DRIVE

YULEE, FL 32097 FERNANDINO BEACH, FL 32034

FEI Number: 45-2485206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, MICHAEL P GORMAN, MICHAEL P 3319 SEA MARSH ROAD 2231A 1ST AVENUE

FERNANDINO BEACH, FL 32034 US FERNANDINO BEACH, FL 32034 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: 03/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GORMAN, MICHAEL P Name: Address: 2231A 1ST AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: MICHAEL GORMAN **MGRM** 03/20/2012