2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101401

Entity Name: RARE EARTH OUTDOORS LLC

FILED Apr 05, 2012 Secretary of State

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

1842 CORAL CIRCLE 1055 RIDGEWAY DR

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 UN

Current Mailing Address: New Mailing Address:

1842 CORAL CIRCLE 1055 RIDGEWAY DR

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 UN

FEI Number: 45-2381696 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:

CONLEY, AUSTIN W CONLEY, AUSTIN W 1842 CORAL CIRCLE 1055 RIDGEWAY DR

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: AUSTIN CONLEY 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AUSTIN, CONLEY
Address: 1055 RIDGEWAY DR

City-St-Zip: NORTH FORT MYERS, FL 33903 UN

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: AUSTIN CONLEY MGRM 04/05/2012