2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000033

Entity Name: BASS PRO OUTDOOR WORLD, L.L.C.

FILED Jan 19, 2011 Secretary of State

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

2500 EAST KEARNEY 2500 EAST KEARNEY STREET SPRINGFIELD, MO 65898 SPRINGFIELD, MO 65898

Current Mailing Address: New Mailing Address:

2500 EAST KEARNEY

SPRINGFIELD, MO 65898

2500 EAST KEARNEY STREET
ATTN: TAX & LICENSE DIV
SPRINGFIELD, MO 65898

FEI Number: 43-1660413 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BASS PRO, INC.

 Address:
 2500 E. KEARNEY

 City-St-Zip:
 SPRINGFIELD, MO 65898

Title: MGR

 Name:
 HAGALE, JAMES A

 Address:
 2500 EAST KEARNEY

 City-St-Zip:
 SPRINGFIELD, MO 65898

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: JAMES A. HAGALE PRES 01/19/2011