

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000033

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

2500 EAST KEARNEY STREET
SPRINGFIELD, MO 65898

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1660413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: JAMES A. HAGALE PRES 01/05/2012

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