

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000824

FILED
Mar 03, 2006
Secretary of State

Entity Name: RUGGED SHARK, LLC

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1001442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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 () Delete
Name: RUGGED FOOTWEAR COMP, ANY
Address: 4701 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUGGED SHARK VENTURE, S, LLC
Address: 1200 VETS HIGHWAY SUITE 340
City-St-Zip: HAUPPAUGE, NY 11788

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN DAVIDSON

CFO

03/03/2006

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