

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002680

Entity Name: BPS DIRECT, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2500 E KEARNEY
SPRINGFIELD, MO 65898

New Principal Place of Business:

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

Current Mailing Address:

2500 E KEARNEY
SPRINGFIELD, MO 65898

New Mailing Address:

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

FEI Number: 27-2618735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

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

01/19/2011

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