2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017234

FILED Jan 12, 2007 Secretary of State

Entity Name: MARLIN BASS SPORTSWEAR ENTERPRISES, LLC

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

2520 N. ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2520 N. ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33064 US

FEI Number: 27-0063035 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:

SHEARIN, ROBERT L 20283 STATE RD 7 SUITE 30 BOCA RATON, FL 33498 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BKL MANAGEMENT, INC., .
 Name:

 Address:
 769 ELM TREE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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: BRADLEY K. LANGMO PRES 01/12/2007