2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026453

Entity Name: CHANGE ME CLOTHING L.L.C.

FILED Jan 05, 2009 Secretary of State

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

1311 BLACK WILLIOW TRAIL

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

US

1311 BLACK WILLIOW TRAIL ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1873130 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:

BUTLER, KRISTIN H

BUTLER, KRISTIN H 581 SABAL PALM CIR. 1311 BLÁCK WILLOW TRL

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32714 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: KRISTIN BUTLER 01/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

BEGOLA, KEVIN C BEGOLA, KEVIN C Name: Name: Address: 581 SABAL PALM CIR. Address: 16225 ORCHARD TRL City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: LINDEN, MI 48451 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BUTLER, KRISTIN H Name: BUTLER, KRISTIN H Address: 581 SABAL PALM CIR. Address: 1311 BLACK WILLOW TRL.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify 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: KRISTIN BUTLER 01/05/2009