

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063053

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** DULUTH ON, LLC

**Current Principal Place of Business:**

543 WYMORE ROAD NORTH  
STE.102  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

543 WYMORE ROAD NORTH  
STE.102  
MAITLAND, FL 32751

**New Mailing Address:**

P.O. BOX 941483  
MAITLAND, FL 32794 US

**FEI Number:** 45-2496724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ICARDI, JEFFREY A  
549 WYMORE ROAD NORTH  
STE. 109  
MAITLAND, FL 32751 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: MGR  
Name: ISOLA, EDWARD J  
Address: 543 WYMORE ROAD NORTH, STE. 102  
City-St-Zip: MAITLAND, FL 32751

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: EDWARD J. ISOLA

MGR

02/07/2012

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