2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # L00000000398 **Secretary of State** 1. Entity Name IRENE'S RESORT WEAR, LLC Principal Place of Business Mailing Address 5308 MARINA DRIVE P.O. BOX 3319 HOLMES BEACH FL 34217 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 65-0983722 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALMETER, NANETTE R Street Address (P.O. Box Number is Not Acceptable) 5308 MARINA DRIVE HOLMES BEACH FL 34217 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required whos reinstating) Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. U000000281878 ☐ Change Addition MGR ☐ Delete DITE TITLE 03/3[/05-80020-017 50.00 NAME ALMETER, NANETTE R NA ME STREET ADDRESS 5308 MARINA DRIVE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HOLMES BEACH FL 34217 Change ☐ Addition ☐ Delete Hill TITLE NAME ALMETER, TIMOTHY J NAME STREET ADDRESS. STREET ADDRESS 5308 MARINA DRIVE CITY-ST-ZIP HOLMES BEACH FL 34217 CITY-ST-ZIP ☐ Change Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete MILE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change [Addition HILE THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED