2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000398

Entity Name: IRENE'S RESORT WEAR, LLC

FILED Feb 16, 2012 Secretary of State

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

5308 MARINA DRIVE 5308 MARINA DRIVE

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 UN

Current Mailing Address: New Mailing Address:

US

P.O. BOX 3319 SARASOTA, FL 34230

FEI Number: 65-0983722 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:

ALMETER, NANETTE R 5308 MARINA DRIVE HOLMES BEACH, FL 34217

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: ALMETER, NANETTE R Address: 5308 MARINA DRIVE City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR

 Name:
 ALMETER, TIMOTHY J

 Address:
 5308 MARINA DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

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 Statues.

SIGNATURE: NANETTE R. ALMETER MM 02/16/2012