

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000340

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOUTHPOINT SPORTSWEAR, LLC

Current Principal Place of Business:

11245 N.W. 131 ST.
MIAMI, FL 33178

New Principal Place of Business:

11245 N.W. 131 ST.
MEDLEY, FL 33178

Current Mailing Address:

11245 N.W. 131 ST.
MIAMI, FL 33178 US

New Mailing Address:

11245 N.W. 131 ST.
MEDLEY, FL 33178 US

FEI Number: 30-0065484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHARON S
20930 S.W. 248 ST.
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

CRAWFORD, GALE S
11245 NW 131 STREET
MEDLEY, FL 33178 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: GALE S. CRAWFORD

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZUNJIC, BRANKO
Address: 11245 N.W. 131 ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUNJIC, BRANKO
Address: 11245 N.W. 131 ST.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRANKO ZUNJIC

MGRM

04/26/2005

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