

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017234

FILED
Apr 20, 2004
Secretary of State

Entity Name: MARLIN BASS SPORTSWEAR ENTERPRISES, LLC

Current Principal Place of Business:

1400 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0063035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
4400 NORTH FEDERAL HIGHWAY
210=37
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHEARIN, ROBERT L
20283 STATE RD 7
SUITE 30
BOCA RATON, FL 33498 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: ROBERT L. SHEARIN

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BKL MANAGEMENT, INC., .
Address: 1400 ELIZABTH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY K. LANGMO

MGRM

04/20/2004

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