

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027116

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUPER DRY NORTH AMERICA, LLC

Current Principal Place of Business:

7111 DAVIS CREEK ROAD, SUITE 7
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7111 DAVIS CREEK ROAD, SUITE 7
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 11-3698083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, ERIC L
C/O MOSELEY, WARREN, ET AL
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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 () Delete
Name: P. ELLIOTT, BURNSIDE
Address: 7111 DAVIS CREEK RD., STE. 7
City-St-Zip: JACKSONVILLE, FL 32256

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 exemption stated in Chapter 119, 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: P ELLIOTT BURNSIDE

MGR

01/14/2009

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