

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037598

Entity Name: M5 APPAREL, LLC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

923 JOHNSON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6665
KEY WEST, FL 330416665

New Mailing Address:

FEI Number: 42-1606320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERCH, PHILLIP
923 JOHNSON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DAGOSTINO, RICHARD G JR
923 JOHNSON ST.
KEY WEST, FL 33040 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: RICHARD G DAGOSTINO JR

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERCH, PHILIP
Address: 923 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARD, DAGOSTINO G JR
Address: 923 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Change (X) Addition
Name: DAVID, PERETS
Address: 2905 VENTIAN DRIVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G DAGOSTINO JR

MGR

01/22/2006

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