2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L04000007595 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** SOUTH 40 EMBROIDERY AND APPAREL, LLC Principal Place of Business Mailing Address 9030 STATE ROAD 46 MIMS FL 32754 9030 STATE ROAD 46 MIMS FL 32754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-0678278 Not Applicable Zıp Country Žip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PICKLES, TIMOTHY F Street Address (P.O. Box Number is Not Acceptable) 3490 N. Ú.S. HIGHWAY 1 COCOA FL 32926 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. THEF MGR ☐ Delete IIIŒ ☐ Change ☐ Addition NAME SHEARER, ROBERT B NAME U00000623797 STREET ADDRESS STREET ADDRESS 9030 STATE ROAD 46 02/14/07-80004-009 50.00 CITY-ST-7IP CHY-ST-ZIP MIMS FL 32754 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP TITLE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY - ST- ZIP TILLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTIE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutos.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

407-349,3057