2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020499

Entity Name: MIDDLETON CLOTHIERS L.L.C.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4847 WEST SPENCERFIELD ROAD 5287 COMMERCE ST. JAY, FL 32565

PACE, FL 32571

Current Mailing Address: New Mailing Address:

P.O. BOX 567 JAY, FL 32565

FEI Number: 59-3448029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, MAROLYN MIDDLETON, MAROLYN 5287 COMMÉRCE ST. 4847 WEST SPENCERFIELD ROAD. JAY, FL 32565 PACE, FL 32571 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: MAROLYN MIDDLETON 01/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

MIDDLETON, MAROLYN Name: Name: Address: P.O. BOX 567 Address: City-St-Zip: JAY, FL 32565 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MAROLYN MIDDLETON 01/09/2006