

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032977

Entity Name: WATERLINE APPAREL, LLC

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

17718 LONGPOINT DRIVE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

3115 81ST CT E
SUITE 105
BRADENTON, FL 34250

Current Mailing Address:

P.O. BOX 59019
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

3115 81ST CT E
SUITE 105
BRADENTON, FL 34250

FEI Number: 03-0541957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORDEAUX, JACQUES J
17718 LONGPOINT DRIVE
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

BORDEAUX, JACQUES J
PO BOX 318
TERRA CEIA, FL 34250 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:

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORDEAUX, JACQUES J
Address: 17718 LONGPOINT DRIVE
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORDEAUX, JACQUES J
Address: PO BOX 318
City-St-Zip: TERRA CEIA, FL 34250

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: JACQUES BORDEAUX

MGR

06/08/2005

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