

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033199

Entity Name: MARTINI CLOTHING, LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

8851 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8851 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-1184470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKIN, BRENDA
8851 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

O'LOUGHLIN, BRENDA
8851 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 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: BRENDA O'LOUGHLIN

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAKIN, BRENDA
Address: 2708 BUCKTHORN WAY
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'LOUGHLIN, BRENDA
Address: 2708 BUCKTHORN WAY
City-St-Zip: NAPLES, FL 34105 US

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: BRENDA O'LOUGHLIN

OWNE

07/18/2008

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