

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 06, 2010
Secretary of State

Entity Name: SOPHIE'S/NO TSO SWIMWEAR, L.L.C.

Current Principal Place of Business:

4400 BAYOU BOULEVARD, SUITE 44A
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BOULEVARD, SUITE 44A
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-1743827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RANDALL W
4400 BAYOU BOULEVARD, SUITE 44A
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BROWN, RANDALL W
Address: 4400 BAYOU BLVD STE 44A
City-St-Zip: PENSACOLA, FL 32503

I hereby 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: RANDALL BROWN

MGRM

02/06/2010

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