

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060788

Entity Name: DOUBLESTITCH, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3000 PEPPERCORN COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

3439 LAUREL LEAF DRIVE
ORANGE PARK, FL 32065 CL

Current Mailing Address:

3439 LAUREL LEAF DR
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073 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: PRES () Delete
Name: THACKER, DAWN
Address: 3000 PEPPERCORN CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: THACKER, MARK
Address: 3000 PEPPERCORN CT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: THACKER, DAWN
Address: 3439 LAUREL LEAF DRIVE
City-St-Zip: ORANGE PARK, FL 32065 CL

Title: VP (X) Change () Addition
Name: THACKER, MARK
Address: 3439 LAUREL LEAF DRIVE
City-St-Zip: MIDDLEBURG, FL 32065 CL

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: DAWN M. THACKER

PRES

02/18/2008

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