2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060788

Entity Name: DOUBLESTITCH, LLC

Current Principal Place of Business:

FILED Feb 22, 2009 Secretary of State

3439 LAUREL LEAF DRIVE ORANGE PARK, FL 32065 CL **Current Mailing Address: New Mailing Address:** 3439 LAUREL LEAF DR 3439 LAUREL LEAF DRIVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 CL FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLSON, JOHN F JR 462 KINGSLEY AVENUE, SUITE 101 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition Name: THACKER, DAWN Name:

Address: 3439 LAUREL LEAF DRIVE Address: City-St-Zip: ORANGE PARK, FL 32065 CL City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 THACKER, MARK
 Name:

 Address:
 3439 LAUREL LEAF DRIVE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32065 CL
 City-St-Zip:

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 02/22/2009