

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068465

FILED
May 20, 2008
Secretary of State

Entity Name: STONEWAVE APPARELL, LLC

Current Principal Place of Business:

30600 PRESTWICK AVE.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30600 PRESTWICK AVE.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 75-3169539 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:

DAVISON, CHRISTINE R PRESIDE
30600 PRESTWICK AVE.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

DAVISON, GEORGE W PRESIDE
30600 PRESTWICK AVE.
SORRENTO, FL 32776 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: GEORGE W DAVISON

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DAVISON, CHRISTINE R
Address: 30600 PRESTWICK AVE.
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DAVISON, GEORGE W
Address: 30600 PRESTWICK AVE.
City-St-Zip: SORRENTO, FL 32776 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: GEORGE W DAVISON

MR

05/20/2008

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