

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081402

FILED
Jul 11, 2007
Secretary of State

Entity Name: FOUR SEASONS APPAREL, LLC

Current Principal Place of Business:

515 E PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

6901 MIRAMAR PKWY
MIRAMAR, FL 33023

Current Mailing Address:

515 E PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

6679 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

FEI Number: 61-1478693 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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEINER, BARBARA MBR
6679 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: BARBARA WEINER

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINER, BARBARA D
Address: 6679 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BARBARA WEINER

MBR

07/11/2007

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