

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089498

Entity Name: RIVER RAT APPAREL LLC

FILED  
Feb 03, 2005  
Secretary of State

**Current Principal Place of Business:**

1812-A NORTH UNIVERSITY  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1812-A NORTH UNIVERSITY  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 74-3135737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEIN, ROBERT G  
1812-A UNIVERSITY DRIVE  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

KOLINSKI, MATTHEW R  
1812-A UNIVERSITY DRIVE  
PLANTATION, FL 33322 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: MATTHEW R. KOLISKI

02/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FEIN, ROBERT G  
Address: 1812-A N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM ( ) Delete  
Name: KOLINSKI, MATTHEW R  
Address: 1812-A N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW R. KOLISKI

MGRM

02/03/2005

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