

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000008249

**FILED  
Jan 23, 2010  
Secretary of State**

**Entity Name:** NORMAN WILLARD GUESS LLC

**Current Principal Place of Business:**

511 E. KEYSVILLE ROAD  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

511 E. KEYSVILLE ROAD  
PLANT CITY, FL 33567

**New Mailing Address:**

**FEI Number:** 20-2220893      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GUESS, NORMAN W  
511 E. KEYSVILLE ROAD  
PLANT CITY, FL 33567      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:** MGRM  
**Name:** GUESS, NORMAN W  
**Address:** 511 E. KEYSVILLE ROAD  
**City-St-Zip:** PLANT CITY, FL 33567 US

I hereby 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: NORMAN W. GUESS      MGRM      01/23/2010

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