

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013765

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** VERSES ATHLETIC APPAREL LTD. CO.

**Current Principal Place of Business:**

118 SALEM COURT  
ATTN: ANGELA M. POOLE, CPA  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

130 SALEM COURT  
TALLAHASSEE, FL 32301 US

**Current Mailing Address:**

118 SALEM COURT  
TALLAHASSEE, FL 32301 US

**New Mailing Address:**

130 SALEM COURT  
TALLAHASSEE, FL 32301 US

**FEI Number:** **FEI Number Applied For (X)** **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:**

ANGELA MOSS POOLE LLC  
118 SALEM COURT  
TALLAHASSEE, FL 32301 US

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

ANGELA MOSS POOLE LLC  
130 SALEM COURT  
TALLAHASSEE, FL 32301 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:

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THOMAS, EDWARD  
Address: 5714 TOWER ROAD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR ( ) Delete  
Name: DION CHRISTINE HOLDI, NGS LLC  
Address: 118 SALEM COURT  
City-St-Zip: TALLAHASSEE, FL 32301 US

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: DION CHRISTINE HOLDI, NGS LLC  
Address: 130 SALEM COURT  
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD THOMAS

MGR

05/01/2006

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