2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067351

Entity Name: PEAVEY HOSIERY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8316 N HABANA AVE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

P O BOX 260904 TAMPA, FL 336850904 US

FEI Number: 20-3130196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, BECKY J 8316 N HABANA AVE TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEAVEY, DARREN W

 Address:
 P O BOX 10262

 City-St-Zip:
 TAMPA, FL 336850904 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 Statues.

SIGNATURE: DARREN PEAVEY MGR 01/05/2010