

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089367

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE LORD'S APPAREL, LLC

Current Principal Place of Business:

5700 VENETIAN BLVD N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

8002 118TH AVE. N.
LARGO, FL 33773

Current Mailing Address:

5700 VENETIAN BLVD N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

8002 118TH AVE. N.
LARGO, FL 33773

FEI Number: 20-3604866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, MICHAEL
5700 VENETIAN BLVD N.E.
ST. PETERSBURG, FL 33703 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: MGR () Delete
Name: EARLE, MICHAEL
Address: 5700 VENETIAN BLVD N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR () Delete
Name: JOHNS, ZACHARY
Address: 3773 14TH AVENUE S.E
City-St-Zip: LARGO, FL 33771

Title: MGR (X) Delete
Name: MATHENA, SCOTT
Address: 1430 DUNCAN LOOP N #304
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MATHENA, SCOTT
Address: 1430 DUNCAN LOOP N #304
City-St-Zip: DUNEDIN, FL 34698

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 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: MICHAEL EARLE

MGR

04/24/2006

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