

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011281

Entity Name: FANCY TEES USA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

13734 ANCILLA BOULEVARD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13734 ANCILLA BOULEVARD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKHOLT, ANDREW
13734 ANCILLA BOULEVARD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BOOKHOLT, ANDREW T
13734 ANCILLA BOULEVARD
WINDERMERE, FL 34786 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: ANDREW T. BOOKHOLT

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BOOKHOLT, ANDREW
Address: 13734 ANCILLA BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW T. BOOKHOLT

P

04/21/2008

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