2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017005

Entity Name: TRIPLE CHARM OUTFITTERS, LLC

FILED Apr 29, 2010 Secretary of State

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

12983 74TH AVENUE SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

12983 74TH AVENUE SEMINOLE, FL 33776

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PIAZZA, JOHN J JR 12983 74TH AVENUE SEMINOLE, FL 33776 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: PIAZZA, JOHN J JR Address: 12983 74TH AVENUE City-St-Zip: SEMINOLE, FL 33776

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: JOHN J PIAZZA JR MGR 04/29/2010