

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097858

Entity Name: JJ DENIM RETAIL, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

5611 MONTILLA DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

6420 PLANTATION PARK COURT
SUITE 103
FORT MYERS, FL 33912

Current Mailing Address:

5611 MONTILLA DRIVE
FORT MYERS, FL 33919

New Mailing Address:

PLANTATION PARK COURT
SUITE 103
FORT MYERS, FL 33912

FEI Number: 20-1792863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FERRARO, JAIME L
5611 MONTILLA DRIVE
FORT MYERS, FL 33919 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: JAIME FERRARO

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARO, JEFFREY T
Address: 5611 MONTILLA DRIVE
City-St-Zip: FORT MYERS, FL 33919

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 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: JEFFREY FERRARO

MGR

02/28/2007

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