2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008519

Entity Name: EARL'S FORMAL WEAR L.L.C.

FILED Apr 13, 2010 Secretary of State

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

303 N.E. 3RD AVENUE UNIT 13 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1923 N. E. 28TH ST CAPE CORAL, FL 33909

FEI Number: 20-8289296 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:

CRAWFORD, EARL D 1923 N. E. 28TH ST CAPE CORAL, FL 33909 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:
 CRAWFORD, EARL D

 Address:
 1923 N.E. 28TH ST

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: MGR

 Name:
 CRAWFORD, CATHY L

 Address:
 1923 N. E. 28TH ST

 City-St-Zip:
 CAPE CORAL, FL 33909

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: EARL CRAWFORD MGR 04/13/2010