

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020963

Entity Name: FIDELIS APPAREL LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

826 TRANQUILITY ST
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

826 TRANQUILITY ST
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 20-8501954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCY, KENNETH A
826 TRANQUILITY ST
MINNEOLA, FL 34715 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: MARCY, KENNETH A
Address: 826 TRANQUILITY ST
City-St-Zip: MINNEOLA, FL 34715

Title: MGR () Delete
Name: MARCY, MARILYN R
Address: 826 TRANQUILITY ST
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES:

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

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: KENNETH A MARCY

MGR

04/28/2008

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