2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025687

Entity Name: AEGIS APPAREL, LLC

City-St-Zip:

YULEE, FL 32097

FILED Apr 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 76225 TIDEVIEW LN YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** 76225 TIDEVIEW LN YULEE, FL 32097 FEI Number: 74-3207781 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: CHESSON, TIFFANY ROSE 76225 TIDÉVIEW LN YULEE, FL 32097 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHESSON, ROY DAVID Name: Name: Address: 76225 TIDEVIEW LN Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHESSON, TIFFANY ROSE Name: Name: Address: 76225 TIDEVIEW LN 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: ROY CHESSON MNGR 04/22/2008