

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065972

FILED
Apr 28, 2008
Secretary of State

Entity Name: PANTS FREE LLC

Current Principal Place of Business:

935 JOHN WAYNE CIR
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

935 JOHN WAYNE CIR
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TACKE, KEVIN M
935 JOHN WAYNE CIR
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: TACKE, KEVIN M
Address: 935 JOHN WAYNE CIR.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: FENTON, HUNTER R
Address: 203 MATTIE M. KELLY BLVD.
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: BRAINERD, ROBERT J
Address: 2560 BARRON CT.
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Delete
Name: EDWARDS, DANIEL J
Address: 229 BAYOU WOODS DR.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM (X) Delete
Name: ROSS, WADE D
Address: 203 MATTIE M. KELLY BLVD.
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: EDWARDS, DANIEL J
Address: 229 BAYOU WOODS DR.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM (X) Change () Addition
Name: ROSS, WADE D
Address: 203 MATTIE M. KELLY BLVD.
City-St-Zip: DESTIN, FL 32541 US

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: KEVIN TACKE

MGRM

04/28/2008

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