2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075145

Entity Name: CLAM SHELL CLOTHIERS LLC

FILED Apr 06, 2009 Secretary of State

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

5 SE FLAGLER STUART, FL 34994

Current Mailing Address: New Mailing Address:

5 SE FLAGLER STUART, FL 34994

FEI Number: 26-0545699 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:

EARLY, TERRI E
203 STRATFORD O
4591 BRIDGETOWN CT
WEST PALM BEACH, FL 33417 US
STUART, FL 34997 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: OWNE (X) Change () Addition

 Name:
 EARLY, TERRI E OWNER
 Name:
 EARLY, TERRI E OWNER

 Address:
 203 STRATFORD O
 Address:
 4591 BRIDGETOWN CT

 City-St-Zip:
 WEST PALM BEACH, FL 33417 US
 City-St-Zip:
 STUART, FL 34997 US

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: TERRI EARLY OWNE 04/06/2009