2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077300

Entity Name: COLTON CLOTHING COMPANY LLC

FILED Mar 14, 2011 Secretary of State

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

2174 HURON TRAIL MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

P.O. BOX 940912 PO BOX 940912 MAITLAND, FL 32794 US MAITLAND, FL 32794

FEI Number: 26-0711810 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:

COLTON, JEFF 2174 HURON TRAIL MAITLAND, FL 32751 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: MGRM

 Name:
 COLTON, JEFF

 Address:
 2174 HURON TRAIL

 City-St-Zip:
 MAITLAND, FL 32751 US

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: JEFF COLTON MGR 03/14/2011