

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080743

Entity Name: KNUCKLEHEADWEAR, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1625 LONGRIDGE COURT
ORLANDO, FL 32807

New Principal Place of Business:

2875 S ORANGE AVE
SUITE 500-415
ORLANDO, FL 32806 US

Current Mailing Address:

1625 LONGRIDGE COURT
ORLANDO, FL 32807

New Mailing Address:

2875 S ORANGE AVE
SUITE 500-415
ORLANDO, FL 32806 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEYS, RODNEY M
6538 ABBEYDALE COURT
ORLANDO, FL 32818 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BROOKS, STEVEN
Address: 1625 LONGRIDGE COURT
City-St-Zip: ORLANDO, FL 32807 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: STEVEN BROOKS

PRES

05/01/2008

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