

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082494

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN CROSSROADS APPAREL COMPANY, L.L.C.

Current Principal Place of Business:

6825 SEA COVE AVENUE WEST
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

1702 LAKESIDE AVENUE
UNIT 1
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

6825 SEA COVE AVENUE WEST
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

1702 LAKESIDE AVENUE
UNIT 1
ST. AUGUSTINE, FL 32084 US

FEI Number: 26-0716547 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

BENTON, JOHN MARK
6825 SEA COVE AVENUE WEST
ST. AUGUSTINE, FL 32086 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: MGR () Delete
Name: BENTON, JOHN MARK
Address: 6825 SEA COVE AVENUE WEST
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM () Delete
Name: BENTON, TERESA V
Address: 6825 SEA COVE AVENUE WEST
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

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

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: TERESA V. BENTON

MGRM

05/01/2008

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