2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101750

Entity Name: SOUTH SHORE APPAREL, LLC

FILED Apr 30, 2012 Secretary of State

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

924 BUNKER VIEW DRIVE 9913 US HIGHWAY 41 SOUTH APOLLO BEACH, FL 33572 US GIBSONTON, FL 33534 US

Current Mailing Address: New Mailing Address:

924 BUNKER VIEW DRIVE APOLLO BEACH, FL 33572 US

FEI Number: 26-1190135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT RUNNELLS, P.A. 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 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:
 ENGEL, CRAIG S

 Address:
 924 BUNKER VIEW DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572 US

Title: MGRM

Name: ENGEL, KRISTI L

Address: 924 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 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: KRISTI ENGEL MGRM 04/30/2012