2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103189

Entity Name: MASTERS CLOTHIER, LLC

FILED Jan 22, 2012 Secretary of State

Date

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

1011 ROCKLEDGE DR. ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1011 ROCKLEDGE DR. ROCKLEDGE, FL 32955 US

FEI Number: 30-0445152 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:

POLLARD, E DREWRY PRES 1011 ROCKLEDGE DR. ROCKLEDGE, FL 32955 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POLLARD, E. DREWRY PRES
Address: 1011 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

 Title:
 MGRM

 Name:
 POLLARD, JILL

 Address:
 1011 ROCKLEDGE DR.

 City-St-Zip:
 ROCKLEDGE, FL 32955 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: ELLETT POLLARD MGR 01/22/2012