2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122485

Entity Name: FINS' N CHIXS CLOTHING LLC

FILED Apr 29, 2009 Secretary of State

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

802 OLD DIXIE HWY SUITE 3 1125 OLD DIXIE HWY SUITE 2 LAKE PARK, FL 33403

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

802 OLD DIXIE HWY SUITE 3 709 WESTWIND DRIVE

LAKE PARK, FL 33403 NORTH PALM BEACH, FL 33408

FEI Number: 26-1544328 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

PEEL, GARY Name: Name: PEFL GARY

Address: 802 OLD DIXIE HWY SUITE 3 Address: 709 WESTWIND DRIVE

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: NORTH PALM BEACH, FL 33408

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: GARY V PEEL 04/29/2009