

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012888

Entity Name: RED TIDE WEAR, LLC

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

384 AVENIDA MADERA
SARASOTA, FL 34242 US

New Principal Place of Business:

2455 BREAKWATER CIR
SARASOTA, FL 34231 US

Current Mailing Address:

384 AVENIDA MADERA
SARASOTA, FL 34242 US

New Mailing Address:

2455 BREAKWATER CIR
SARASOTA, FL 34231 US

FEI Number: 26-1896019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCCELLO, ABRAHAM
384 AVENIDA MADERA
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KAPLEY, BRANDON
2455 BREAKWATER CIR.
SARASOTA, FL 34231 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: BRANDON KAPLEY

09/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UCCELLO, ABRAHAM
Address: 384 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR () Delete
Name: KERSMARKI, STEPHEN P
Address: 373 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR () Delete
Name: KAPLEY, BRANDON M
Address: 373 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERSMARKI, STEPHEN
Address: 2455 BREAKWATER CIR
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR (X) Change () Addition
Name: GATES, CHAD
Address: 5110 KESRTAL PARKWAY SOUTH
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR (X) Change () Addition
Name: KAPLEY, BRANDON M
Address: 2455 BREAKWATER CIR
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR () Change (X) Addition
Name: ANGELOSTRO, NICK
Address: 3604 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Change (X) Addition
Name: DAVIS, SCOTT
Address: 4303 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

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: STEPHEN P. KERSMARKI

MGR

09/14/2009

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