

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039242

Entity Name: SOCK-A-TUDE! LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 US

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 US

New Principal Place of Business:

1010 NE 8TH AVE.
#33
DELRAY BEACH, FL 33483 US

New Mailing Address:

1010 NE 8TH AVE.
#33
DELRAY BEACH, FL 33483 US

FEI Number: 26-2541832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

OGDEN, WILLAIN J
1010 NE 8TH AVE.
#33
DELRAY BEACH, FL 33483 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: WILLIAM OGDEN

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OGDEN, WILLIAM J JR.
Address: 980 NORTH FEDERAL HIGHWAY, SUITE 302
City-St-Zip: BOCA RATON, FL 33432 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OGDEN, WILLIAM J JR.
Address: 1010 NE 8TH AVE. #33
City-St-Zip: DELRAY BEACH, FL 33483 FL

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: WILLIAM OGDEN

MGRM

04/18/2009

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