

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066841

FILED
Apr 18, 2009
Secretary of State

Entity Name: WE BE SPORTSWEAR LLC

Current Principal Place of Business:

1706 CARRABELLE BCH DR. E
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

1706 CARRABELLE BCH DR. E
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 80-0231041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, CLAIRE
2341 HWY 98 W
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

O'CONNOR, CLAIRE
1706 CARRABELLE BCH. DR. E
CARRABELLE, FL 32322 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: CLAIRE O'CONNOR

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, DAVID M
Address: 2341 HWY 98 W
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: O'CONNOR, CLAIRE L
Address: 2341 HWY 98 W
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, DAVID M
Address: 1706 CARRABELLE BCH. DR. E
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM (X) Change () Addition
Name: O'CONNOR, CLAIRE L
Address: 1706 CARRABELLE BCH. DR. E
City-St-Zip: CARRABELLE, FL 32322

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: DAVID M. LYONS

PRES

04/18/2009

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