

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110872

FILED
May 03, 2010
Secretary of State

Entity Name: OLIVER CLOTHING, LLC

Current Principal Place of Business:

4765 PGA BLVD.
UNIT 235
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4767 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1055 MILITARY CUTOFF RD.
STE. 103
WILMINGTON, NC 28405 US

New Mailing Address:

FEI Number: 26-4019938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVER, KELLY M
4765 PGA BLVD.
UNIT 235
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

OLIVER, KELLY M
4767 PGA BLVD.
PALM BEACH GARDENS, FL 33418 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: _____

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER, KEN P
Address: 6414 SHINNWOOD RD.
City-St-Zip: WILMINGTON, NC 28409

Title: MGRM
Name: OLIVER, KELLY M
Address: 6414 SHINNWOOD RD.
City-St-Zip: WILMINGTON, NC 28409

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 Statutes.

SIGNATURE: KELLY M OLIVER

MGRM

05/03/2010

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