2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000756

Entity Name: TANNER INTERNATIONAL APPAREL, LLC

FILED Jan 17, 2010 Secretary of State

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

2709 16TH AVE N

ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

PO BOX 12713

ST. PETERSBURG, FL 33733

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WULFF, ELIZABETH A 2709 16TH AVE N ST PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WULFF, ELIZABETH A Address: 2709 16TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR

Name: MARANDOLA, FRANK M Address: 18 HIGHLAND CRESCENT City-St-Zip: EARLWOOD, NS 2206 AU

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 Statues.

SIGNATURE: /S/ ELIZABETH A. WULFF MGR 01/17/2010