

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045017

FILED
Apr 28, 2010
Secretary of State

Entity Name: CANE JACKET HOLDINGS, LLC

Current Principal Place of Business:

5032 CALLE MINORGA
SIESTA KEY, F; 34242

New Principal Place of Business:

5032 CALLE MINORGA
SARASOTA, FL 34242

Current Mailing Address:

5032 CALLE MINORGA
SIESTA KEY, F; 34242

New Mailing Address:

5032 CALLE MINORGA
SARASOTA, FL 34242

FEI Number: 27-0302200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, PA
2940 S TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: SMITH, MARK H
Address: 5032 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: BRINTON, DAVID
Address: 5032 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242

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: MARK H. SMITH

MGR

04/28/2010

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