

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046303

FILED
Feb 22, 2010
Secretary of State

Entity Name: WAX ACTIONWEAR CO. LLC

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 46-0522430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLBERG, SVEN M
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: MGRM
Name: WAXHAMMER, TIMMY
Address: 1990 MAIN STREET SUITE 750
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: CARLBERG, SVEN M
Address: 5321 SILVER LEAF LANE
City-St-Zip: SARASOTA, FL 34233 US

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: TIMMY WAXHAMMER

MGMR

02/22/2010

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