

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046923

FILED
Jan 19, 2010
Secretary of State

Entity Name: CALM C'S CLOTHING & MERCHANDISE, LLC

Current Principal Place of Business:

50 BARBERTON RD
LAKE WORTH, FL 32467

New Principal Place of Business:

50 BARBERTON RD
LAKE WORTH, FL 33467

Current Mailing Address:

50 BARBERTON RD
LAKE WORTH, FL 32467

New Mailing Address:

50 BARBERTON RD
LAKE WORTH, FL 33467

FEI Number: 27-1300267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATE, SANDY
50 BARBERTON RD
LAKE WORTH, FL 32467 US

Name and Address of New Registered Agent:

CATE, SANDY
50 BARBERTON RD
LAKE WORTH, FL 33467 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: SANDY CATE

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATE, TIMOTHY J
Address: 50 BARBERTON RD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: CATE, SANDY J
Address: 50 BARBERTON RD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: CATE, CADIE J
Address: 50 BARBERTON RD
City-St-Zip: LAKE WORTH, FL 33467

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: SANDY CATE

MGRM

01/19/2010

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