

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064195

FILED
Apr 19, 2010
Secretary of State

Entity Name: COASTAL SUNWEAR MANUFACTURING, LLC

Current Principal Place of Business:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33026

New Principal Place of Business:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Current Mailing Address:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33026

New Mailing Address:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

FEI Number: 65-0928200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33026 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL
2401 DEER CREEK ROAD
WESTON, FL 33327 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: MICHAEL N. WILLIAMS

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: WILLIAMS, MICHAEL N
Address: 2401 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

Title: VD
Name: WILLIAMS, MARILYN L
Address: 2401 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

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: MICHAEL N. WILLIAMS

PD

04/19/2010

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