2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085290

Entity Name: MILLIE JEANS LLC

FILED Apr 29, 2010 Secretary of State

Date

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

1018 E INDIAN HEAD DRIVE 11844 GRAZING BUCK LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

11844 GRAZING BUCK LANE TALLAHASSEE, FL 32317

FEI Number: 90-0561366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, BEVERLY J 11844 GRAZING BUCK LANE TALLAHASSEE, FL 32317 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, BEVERLY J Address: 11844 GRAZING BUCK LANE

City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR

Name: LEWIS, EARL D

Address: 11844 GRAZING BUCK LANE City-St-Zip: TALLAHASSEE, FL 32317

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: BEVERLY J LEWIS MGR 04/29/2010