

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000003579

FILED
Mar 01, 2011
Secretary of State

Entity Name: DOC'S SOCKS LLC

Current Principal Place of Business:

1325 S. CONGRESS
SUITE 108
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1325 S. CONGRESS
SUITE 108
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

821 SW 36TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

821 SW 36TH AVE.
BOYNTON BEACH, FL 33435 US

FEI Number: 27-1483380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARK G
821 SW 36TH AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

WARREN, DAVID S
821 SW 36TH AVE.
BOYNTON BEACH, FL 33435 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: DAVID WARREN

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: WARREN, MARK G
Address: 821 SW 36TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 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: MARK WARREN

DR.

03/01/2011

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