2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014105

Entity Name: NAT SPONGE OUTLET, LLC

FILED Apr 20, 2011 Secretary of State

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

703 DODECANESE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

703 DODECANESE 1203 EAST TARPON AVE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

FEI Number: 27-1778708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRIKILIS, ILIAS
D'ANGELO, JOANNE M
1621 EXPLORERS DRIVE
1203 EAST TARPON AVE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: JOANNE M D'ANGELO 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRIKILIS, ILIAS Address: 703 DODECANESE

City-St-Zip: TARPON SPRINGS, FL 34689 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 Statues.

SIGNATURE: ILIAS TRIKILIS MGRM 04/20/2011