

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017890

Entity Name: THE SHIRT SHOP USA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

711 EAST LAKESHORE DR
OCOE, FL 34761

New Principal Place of Business:

6 S. CUMBERLAND AVE
OCOE, FL 34761

Current Mailing Address:

711 EAST LAKESHORE DR
OCOE, FL 34761

New Mailing Address:

6 S. CUMBERLAND AVE
OCOE, FL 34761

FEI Number: 27-1914769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABB, MICHAEL L
711 EAST LAKESHORE DRIVE
OCOE, FL 334761 US

Name and Address of New Registered Agent:

CRABB, MICHAEL L
711 EAST LAKESHORE DRIVE
OCOE, FL 34761 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 L. CRABB

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRABB, MICHAEL L
Address: 711 EAST LAKESHORE DRIVE
City-St-Zip: OCOE, FL 34761

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 L. CRABB

MGRM

04/21/2011

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