

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022453

Entity Name: CHIC OVERSTOCK, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49108
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-2015377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, SUSAN K
1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FLYNN, SUSAN K AGENT
1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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: SUSAN K FLYNN, AGENT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVITAS LLC
Address: P.O. BOX 49108
City-St-Zip: SARASOTA, FL 34230

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: SUSAN K FLYNN

AGEN

04/19/2011

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