

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026968

Entity Name: 3RD ALARM APPAREL LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

1545 SILVER ST JAX FL  
JACKSONVILLE, FL 32206 US

## New Principal Place of Business:

517 SALT WIND CT E  
PONTE VEDRA, FL 32082 US

## Current Mailing Address:

1545 SILVER ST JAX FL  
JACKSONVILLE, FL 32206 US

## New Mailing Address:

517 SALT WIND CT E  
PONTE VEDRA, FL 32082 US

FEI Number: 80-0582799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLKEY, JAMES M 2ND  
1545 SILVER ST  
JACKSONVILLE, FL 32206 US

## Name and Address of New Registered Agent:

HIGGINBOTHAM, MATHEW W  
517 SALT WIND CT E  
PONTE VEDRA, FL 32082 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: MATHEW W HIGGINBOTHAM

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HIGGINBOTHAM, MATHEW W  
Address: 517 SALT WINDS CT E  
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM  
Name: NAIL, COREY P  
Address: 1306 BROOKMONT AVE E  
City-St-Zip: JACKSONVILLE, FL 32206 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: MATHEW W HIGGINBOTHAM

MGRM

02/16/2011

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