2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071048

Entity Name: CLEARANCE RACK, L.L.C.

FILED Mar 22, 2011 Secretary of State

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

4479 GOLDEN LAKE DRIVE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4479 GOLDEN LAKE DRIVE 4479 GOLDEN LAKE DRIVE SARASOTA, FL 34233 US SARASOTA, FL 34233

FEI Number: 30-0637956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHMIELEWSKI, MARK A 4479 GOLDEN LAKE DRIVE SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHMIELEWSKI, MARK A Address: 4479 GOLDEN LAKE DRIVE City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM

 Name:
 RENTON, MARIE R

 Address:
 5299 BUNYAN STREET

 City-St-Zip:
 SARASOTA, FL 34232 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: MARIE RENTON MGRM 03/22/2011