

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086706

FILED
Apr 26, 2011
Secretary of State

Entity Name: BALLSOUT CLOTHING & APPAREL LLC

Current Principal Place of Business:

920 B 9TH WAY
VERO BEACH, FL 32960

New Principal Place of Business:

2490 RAINEY COURT
OVIEDO, FL 32766

Current Mailing Address:

920 B 9TH WAY
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 622104
OVIEDO, FL 32762

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, AUBREY L
532 7TH LANE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BRADBURN, JOANNE L
2490 RAINEY COURT
OVIEDO, FL 32962 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 L BRADBURN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BARBER, AUBREY L
Address: P.O. BOX 622104
City-St-Zip: OVIEDO, FL 32962

Title: V
Name: BRADBURN, BRYAN K
Address: P.O. BOX 622104
City-St-Zip: OVIEDO, FL 32762

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: AUBREY BARBER

P

04/26/2011

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