

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104308

FILED
Apr 19, 2011
Secretary of State

Entity Name: 8 NORTH CLOTHING COMPANY LLC

Current Principal Place of Business:

8 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1630 1ST AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

8 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034

FEI Number: 27-3592740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, BRIAN K
1630 1ST AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: COOK, CONNIE J
Address: 1630 1ST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: COOK, BRIAN K
Address: 1630 1ST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIAN K COOK

MR

04/19/2011

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