2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105932

Entity Name: BUCKED UP APPAREL, LLC

FILED Mar 09, 2011 Secretary of State

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

1051 CENTRAL PARK DRIVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1051 CENTRAL PARK DRIVE SANFORD, FL 32771

FEI Number: 27-4427251 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:

EMERSON, JOHN III

1051 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

EMERSON, JOHN S III

1051 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

SANFORD, FL 32771 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: JOHN S EMERSON III 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMERSON, JOHN III
Address: 1051 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: NUCKOLLS, SHARON
Address: 1051 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771

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: JOHN S EMERSON III MGRM 03/09/2011