

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129494

FILED
Jan 20, 2011
Secretary of State

Entity Name: MICHAEL FRANK'S SUNWEAR, LLC

Current Principal Place of Business:

106 ST. GEORGE STREET
UNIT E
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

659 SUNDOWN CIRCLE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-4352704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSENGER, FRANK
659 SUNDOWN CIRCLE
ST AUGUSTINE, FL 32080 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: MESSENGER, FRANK
Address: 659 SUNDOWN CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: FRANK S MESSENGER

MGRM

01/20/2011

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