2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000825

Entity Name: SUSAN'S T-SHIRTS, HATS & MORE, LLC

FILED Apr 28, 2012 Secretary of State

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

1469 FAIRWAY DRIVE 137 N BYRON BUTLER PKWY

PERRY, FL 32347 PERRY, FL 32347

Current Mailing Address: New Mailing Address:

1469 FAIRWAY DRIVE 137 N BYRON BUTLER PKWY

PERRY, FL 32347 PERRY, FL 32347

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HATHCOCK, SUSAN E 1469 FAIRWAY DRIVE PERRY, FL 32347 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: HATHCOCK, SUSAN E Address: 1469 FAIRWAY DRIVE City-St-Zip: PERRY, FL 32347

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: SUSAN E. HATHCOCK MGMR 04/28/2012