2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008765

Entity Name: OVER UNDER CLOTHIERS, LLC

FILED May 01, 2012 Secretary of State

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

2133 BELOTE PLACE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2133 BELOTE PLACE JACKSONVILLE, FL 32207

FEI Number: 27-4550472 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:

GUALTNEY, HALEY 2133 BELOTE PLACE JACKSONVILLE, FL 32207 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:
 GUALTNEY, HALEY

 Address:
 2133 BELOTE PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32207

 Title:
 MGRM

 Name:
 HORN, BRYAN

 Address:
 2133 BELOTE PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: HALEY GAULTNEY MGRM 05/01/2012