

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089164

FILED
Apr 24, 2012
Secretary of State

Entity Name: ONE-UP APPAREL & SPECIALTIES, LLC

Current Principal Place of Business:

106 MUIRFIELD DR.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

106 MUIRFIELD DR.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOOD, ATTER & WOLF, P.A.
814 A1A NORTH
SUITE 202
PONTE VEDRA BEACH, FL 32082 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: MORRIS, JOHN
Address: 106 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: MORRIS, SUSAN
Address: 106 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: MORRIS, SCOTT
Address: 34 N. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JOHN MORRIS

MGRM

04/24/2012

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