

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092166

FILED
Mar 30, 2012
Secretary of State

Entity Name: FOREVER YOUNG SPORTSWEAR LLC

Current Principal Place of Business:

1845 SW 4TH AVENUE
SUITE A-1
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1505 POINSETTIA DRIVE
SUITE 5
DELRAY BEACH, FL 33444 US

Current Mailing Address:

28 SABAL ISLAND DRIVE
OCEAN RIDGE, FL 33435 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:

BUXTON, EDWARD H
28 SABAL ISLAND DRIVE
OCEAN RIDGE, FL 33435 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: BUXTON, EDWARD H
Address: 28 SABAL ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: EDWARD BUXTON

MMBR

03/30/2012

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