2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000611

Entity Name: ROKA APPAREL PRODUCTS LLC

FILED Sep 04, 2007 Secretary of State

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

9487 REGENCY SQUARE BLVD., SUITE 145 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9487 REGENCY SQUARE BLVD., SUITE 145 PO BOX 70

JACKSONVILLE, FL 32225 ONEONTA, AL 35121

FEI Number: 26-0076214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STONE, LARRY STONE, LARRY

9487 REGENCY SQUARE BLVD., SUITE 145 9487 REGENCY SQ BLVD

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 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: LARRY STONE 09/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: STONE, LARRY Name:

Address: 9487 REGENCY SQUARE BLVD., SUITE 145 Address:
City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY STONE PRES 09/04/2007