

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006452

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** HANESBRANDS DIRECT, LLC

**Current Principal Place of Business:**

1000 EAST HANES MILL ROAD  
WINSTON-SALEM, NC 27105

**New Principal Place of Business:**

**Current Mailing Address:**

450 WEST HANES MILL RD  
WINSTON-SALEM, NC 27105

**New Mailing Address:**

1000 EAST HANES MILL ROAD  
TAX DEPARTMENT  
WINSTON-SALEM, NC 27105

FEI Number: 20-5720114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: MEEKER, CATHERINE A  
Address: 1000 EAST HANES MILL ROAD  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: MGR ( ) Delete  
Name: FOX, CHRISTOPHER C  
Address: 1000 EAST HANES MILL ROAD  
City-St-Zip: WINSTON-SALEM, NC 27105

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, JOIA M  
Address: 1000 EAST HANES MILL ROAD  
City-St-Zip: WINSTON-SALEM, NC 27105

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: CATHERINE MEEKER

MGR

04/29/2008

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