

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006452

FILED  
Apr 13, 2009  
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:**

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

**New Mailing Address:**

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: JOHNSON, JOIA M  
Address: 1000 EAST HANES MILL ROAD  
City-St-Zip: WINSTON-SALEM, NC 27105

**ADDITIONS/CHANGES:**

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: CATHERINE MEEKER      MGR      04/13/2009

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