

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000119

Entity Name: RUSSELL BRANDS, LLC

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

755 LEE STREET  
ALEXANDER CITY, AL 35010

**New Principal Place of Business:**

1 FRUIT OF THE LOOM DRIVE  
BOWLING GREEN, KY 42103 US

**Current Mailing Address:**

755 LEE STREET  
ALEXANDER CITY, AL 35010

**New Mailing Address:**

P.O. BOX 90015  
BOWLING GREEN, KY 421029015 US

FEI Number: 63-0180720

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: MGRM  
Name: MEDLIN, RICHARD D  
Address: 1 FRUIT OF THE LOOM DRIVE  
City-St-Zip: BOWLING GREEN, KY 42103

Title: MGRM  
Name: NEWTON, G. WILLIAM  
Address: 1 FRUIT OF THE LOOM DRIVE  
City-St-Zip: BOWLING GREEN, KY 42103

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: G. WILLIAM NEWTON

MGRM

03/31/2011

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