

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002326

Entity Name: JILL ACQUISITION LLC

FILED  
May 21, 2010  
Secretary of State

**Current Principal Place of Business:**

4 BATTERYMARCH PARK  
QUINCY, MA 02169

**New Principal Place of Business:**

**Current Mailing Address:**

4 BATTERYMARCH PARK  
QUINCY, MA 02169

**New Mailing Address:**

100 BIRCH POND DR  
TILTON, NH 03276

FEI Number: 27-0324650      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BENNETT, PAULA MGR  
Address: 4 BATTERYMARCH PARK  
City-St-Zip: QUINCY, MA 02169

Title: MGR  
Name: MYERS, AVRA MGR  
Address: 4 BATTERYMARCH PARK  
City-St-Zip: QUINCY, MA 02169

Title: MGR  
Name: WALSH, SUSAN MGR  
Address: 4 BATTERYMARCH PARK  
City-St-Zip: QUINCY, MA 02169

Title: MGR  
Name: BIESE, DAVID MGR  
Address: 4 BATTERYMARCH PARK  
City-St-Zip: QUINCY, MA 02169

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: DAVID BIESE

MGR

05/21/2010

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