

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002326

Entity Name: JILL ACQUISITION LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4 BATTERYMARCH PARK
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

100 BIRCH POND DR
TILTON, NH 03276

New Mailing Address:

FEI Number: 27-0324650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: DUBOIS, ANDREW
Address: 100 BIRCH POND DR
City-St-Zip: TILTON, NH 03276

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: ANDREW DUBOIS

MGR

03/15/2011

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