

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003290

FILED
Jun 18, 2011
Secretary of State

Entity Name: ULTIMATE APOCALYPSE APPAREL LLC

Current Principal Place of Business:

10380 SW VILLAGE CENTER DR #315
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10380 SW VILLAGE CENTER DR #315
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 80-0624757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIAN, ROGER
10380 SW VILLAGE CENTER DR #315
PORT ST LUCIE, FL 34987 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: O'BRIAN, ROGER
Address: 10380 SW VILLAGE CENTER DR #315
City-St-Zip: PORT ST LUCIE, FL 34987

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: ROGER OBRIAN

MGR

06/18/2011

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