

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019466

Entity Name: SUEDE SHOE STUDIOS, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

1672 NORTH COUNTY ROAD 427
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1672 NORTH COUNTY ROAD 427
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 02-0539525 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:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
LONGWOOD, FL 32750 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: VP () Delete
Name: BENNETT, TAMMY
Address: 1672 N CR 427
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: WARD, JEFFREY
Address: 1672 CR 427
City-St-Zip: LONGWOOD, FL 32750

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 for the exemption stated in Section 119.07(3)(i), 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: JEFFREY A WARD

PRES

07/15/2005

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