

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029417

FILED
Apr 18, 2005
Secretary of State

Entity Name: L.J.LYNN FOOTWEAR CONSULTING, LLC

Current Principal Place of Business:

4459 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4459 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 61-1436610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, LOUIS J JR.
4459 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LYNN, LOUIS J CEO
4459 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224 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: LOUIS J LYNN

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LYNN, LOUIS J
Address: 4459 GLEN KERNAN PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNN, LOUIS J CEO
Address: 4459 GLEN KERNAN PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Change (X) Addition
Name: LYNN, SANDY L PRES
Address: 4459 GLEN KERNAN PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

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: LOUIS J LYNN

CEO

04/18/2005

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