2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029417

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

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4459 GLEN KERNAN PARKWAY JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

4459 GLEN KERNAN PARKWAY JACKSONVILLE, FL 32224 US

FEI Number: 61-1436610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYNN, LOUIS J CEO

Address: 4459 GLEN KERNAN PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM

Name: LYNN, SANDY L PRES
Address: 4459 GLEN KERNAN PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224 US

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 Statues.

SIGNATURE: LOUIS J LYNN CEO 03/16/2011