

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009301

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOOTSMART COMFORT SHOES, L.L.C.

Current Principal Place of Business:

201 S. RIDGEWOOD AVENUE, SUITE #3
EDgewater, FL 32132

New Principal Place of Business:

Current Mailing Address:

201 S. RIDGEWOOD AVENUE, SUITE #3
EDgewater, FL 32132

New Mailing Address:

FEI Number: 11-3681259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIERLINGER, KURT
201 S. RIDGEWOOD AVENUE, SUITE #3
EDgewater, FL 32132 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: MGRM () Delete
Name: SCHIERLINGER, KURT A
Address: 31 TINA MARIE CIRCLE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIERLINGER, KURT A
Address: 2947 S. ATLANTIV AVE #402
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM (X) Delete
Name: SCHIERLINGER, CYNTHIA LYNN
Address: 31 TINA MARIE CIRCLE
City-St-Zip: PONCE INLET, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KURT A. SCHIERLINGER

OWNE

04/28/2009

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