

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005643

Entity Name: GREATSHOES4U, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5024 MILLENIA BLVD.
SUITE 208
ORLANDO, FL 32839

New Principal Place of Business:

2606 PISCES DR.
ORLANDO, FL 32837

Current Mailing Address:

5024 MILLENIA BLVD.
SUITE 208
ORLANDO, FL 32839

New Mailing Address:

2606 PISCES DR.
ORLANDO, FL 32837

FEI Number: 51-0498099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARLOS A
5024 MILLENIA BLVD.
SUITE 208
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PRIETO, CARLOS A
2606 PISCES DR.
ORLANDO, FL 32837 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIETO, CARLOS A
Address: 5024 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: VERGARA, JUAN C
Address: 5024 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIETO, CARLOS A
Address: 2606 PISCES DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: VERGARA, JUAN C
Address: 2606 PISCES DR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. PRIETO

MGR

01/10/2006

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