∠005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Jul 13, 2005 8:00 am DOCUMENT # L04000065304 **Secretary of State** 1. Entity Name 04-11-2005 90044 038 ****50.00 SHOÉS ON WHEELS LLC Mailing Address Principal Place of Business 1515 N. FEDERAL HIGHWAY SUITE 206 1515 N. FEDERAL HIGHWAY SUITE 206 BOCA RATON, FL 32301 BOCA RATON, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Cha-LLC CR2E083 (10/03) 4. FEI Number 27-010467 City & State City & State Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONAL O WILBORN NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) Hw Y 526 E. PARK AVENUE TALLAHASSEE, FL 32301 SUITE 206 City BOCA RATON Zip Code 33432 8. The above named entity spanits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Munaging Member TITLE ☐ Delete TITLE ☐ Change ☐ Addition Donald Wilbern 1515 N. Federal Highway, Suite 206 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Mamber ☐ Delete TITLE ☐ Chance NAME NAME 1515 N. Federal Highway, Suite STREET ADDRESS STREET ADDRESS Boca Ruton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 the report as required by Chapter 608, Florida statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

D4000065314 30010U7/ 7928 dollars