2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 24, 2008
Secretary of State

DOCUMENT# L04000089353

Entity Name: C.P. RUDOLPH FOOTWEAR "LLC"

Current Principal Place of Business:

10884 NAPLES CT.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10884 NAPLES CT.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 34-1987886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIGGS, PATRICK D
10884 NAPLES CT.
JACKSONVILLE, FL 32218 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:	GRIGGS, PATRICK	
Address:	10884 NAPLES CT.	
City-St-Zip:	JACKSONVILLE, FL 32218	
Title:	MGRM	( ) Delete
Name:	WILLIAMS, RUDOLPH	
Address:	9744 WATERSHED COURT	
City-St-Zip:	JACKSONVILLE, FL 32220	
Title:	MGRM	( ) Delete
Name:	GRIGGS, CHARLESTIENE	
Address:	10884 NAPLES CT.	
City-St-Zip:	JACKSONVILLE, FL 32218	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: PATRICK D GRIGGS MGRM 09/24/2008

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