2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089706

Entity Name: JAX SHOES, L.L.C.

FILED Jan 31, 2012 Secretary of State

Date

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

6622 SOUTHPOINT DRIVE SOUTH, SUITE 200 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH, SUITE 200 JACKSONVILLE, FL 32256

FEI Number: 20-2020691 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:

F&L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: WEAVER, WAYNE

Address: 6622 SOUTHPOINT DRIVE SOUTH SUITE 200

City-St-Zip: JACKSONVILLE, FL 32216

Title: C

Name: DADE, PHILLIP

Address: 6622 SOUTHPOINT DRIVE SOUTH SUITE 200

City-St-Zip: JACKSONVILLE, FL 32216

Title: VF

Name: WEAVER, BRADLEY W

Address: 6622 SOUTHPOINT DR SOUTH # 200

City-St-Zip: JACKSONVILLE, FL 32216

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: CRAIG GREGORY CFO 01/31/2012