

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092045

Entity Name: FOOTHOLDINGS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4717 SWIFT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4717 SWIFT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-2045775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HERBOLD, ROBERT F JR
4717 SWIFT RD
SARASOTA, FL 34231 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: ROBERT F HERBOLD

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERBOLD, ROBERT F MGR
Address: 4717 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231 US

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 Statutes.

SIGNATURE: ROBERT F HERBOLD

MGR

04/22/2011

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