

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093562

FILED
Feb 20, 2009
Secretary of State

Entity Name: GOODY TOO SHOES & JOLIE'S BOUTIQUE, LLC

Current Principal Place of Business:

318 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

318 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2065201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, DARRELL
318 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROBERTSON, VALERIE
318 JOHN RINGLING BLVD
SARASOTA, FL 34236 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: VALERIE ROBERTSON

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTSON, DARRELL
Address: 318 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: ROBERTSON, VALERIE
Address: 318 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTSON, VALERIE
Address: 318 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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: VALERIE ROBERTSON

MGR

02/20/2009

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