

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093562

FILED
Oct 23, 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, VALERIE
318 JOHN RINGLING BLVD
SARASOTA, FL 34236 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: MGR () Delete
Name: ROBERTSON, VALERIE
Address: 318 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236Title: MGR () Delete
Name: ROBERTSON, VALERIE
Address: 318 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: STELLER, CASONDRA
Address: 318 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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: CASONDRA STELLER

VP

10/23/2009

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