

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031225

Entity Name: MATTIE BOOTS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

500 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1431 RIVERPLACE BOULEVARD
3405
JACKSONVILLE, FL 32207

Current Mailing Address:

500 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1431 RIVERPLACE BOULEVARD
3405
JACKSONVILLE, FL 32207

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, PETER O
50 N LAURA ST, STE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LARSEN, PETER O
50 N LAURA ST, STE 3100
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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSEN, JULIE
Address: 1431 RIVERPLACE BOULEVARD, # 3405
City-St-Zip: JACKSONVILLE, FL 32207

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: JULIE LARSEN

MGRM

02/23/2011

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