

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031225

Entity Name: MATTIE BOOTS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1431 RIVERPLACE BOULEVARD
3405
JACKSONVILLE, FL 32207

Current Mailing Address:

1431 RIVERPLACE BOULEVARD
3405
JACKSONVILLE, FL 32207

New Principal Place of Business:

1431 RIVERPLACE BOULEVARD
3704
JACKSONVILLE, FL 32207

New Mailing Address:

1431 RIVERPLACE BOULEVARD
3704
JACKSONVILLE, FL 32207

FEI Number: 90-0717295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, PETER O
50 N LAURA ST, STE 3100
JACKSONVILLE, FL 32202 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: MGRM
Name: LARSEN, JULIE
Address: 1431 RIVERPLACE BOULEVARD, # 3704
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 A LARSEN

MGRM

01/11/2012

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