2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047232

Entity Name: ART & SOLES, L.L.C.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4606 CLYDE MORRIS BLVD. SUITE 2-A PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4606 CLYDE MORRIS BLVD. SUITE 2-A PORT ORANGE, FL 32129

FEI Number: 20-2854317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIZZI, KRISTIN 4606 CLYDE MORRIS BLVD. SUITE 2-A PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POLIZZI, KRISTIN

Address: 4606 S. CLYDE MORRIS BLVD SUITE 2-A

City-St-Zip: PORT ORANGE, FL 32129

Title: MGR

Name: BALL, KIMBERLY

Address: 4606 S. CLYDE MORRIS BLVD City-St-Zip: PORT ORANGE, FL 32129

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 Statues.

SIGNATURE: KIMBERLY BALL MGR 02/15/2011