2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089406

Entity Name: PANTS UN-HEELED, L.L.C.

FILED Jan 12, 2010 Secretary of State

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

6430 NW 98TH LN. 6430 NW 98TH LANE PARKLAND, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6430 NW 98TH LN. 6430 NW 98TH LANE PARKLAND, FL 33076 PARKLAND, FL 33076

FEI Number: 20-3459165 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:

MANCINI, CHERYL
8835 N.W. 58TH COURT
PARKLAND, FL 33067 US

MANCINI, CHERYL
6430 NW 98TH LANE
PARKLAND, FL 33076 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: CHERYL MANCINI 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANCINI, CHERYL

 Address:
 6430 NW 98TH LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: CHERYL MANCINI MGRM 01/12/2010