

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014976

Entity Name: HEELSTRAPS.COM, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY, #128
DEERFIELD BEACH, FL 334414161

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY, #128
DEERFIELD BEACH, FL 334414161

New Mailing Address:

FEI Number: 20-4145161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, GRACE A
265 SOUTH FEDERAL HIGHWAY, #128
DEERFIELD BEACH, FL 334414161 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: CUMMINGS, GRACE A
Address: 265 SOUTH FEDERAL HIGHWAY, #128
City-St-Zip: DEERFIELD BEACH, FL 334414161

Title: MGRM
Name: CUMMINGS, MICHAEL E
Address: 265 SOUTH FEDERAL HIGHWAY, #128
City-St-Zip: DEERFIELD BEACH, FL 334414161

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: MICHAEL CUMMINGS

MGRM

03/29/2010

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