

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121397

Entity Name: SHOESOP, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

840 JUNG BOULEVARD WEST
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

433 BATH CLUB BLVD SOUTH
NORTH REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 20-8081275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOELLER, MICHAEL
840 JUNG BLVD. WEST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RESOP, MARK
433 BATH CLUB BLVD SOUTH
NORTH REDINGTON BEACH, FL 33708 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: MARK RESOP

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESOP, MARK
Address: 433 BATH CLUB BLVD SOUTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: MARK RESOP

RA

04/17/2011

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