

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076138

Entity Name: EZ SOLES, L.L.C.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3856 CHAMPION ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

3856 CHAMPION ROAD
TITUSVILLE, FL 32796

Current Mailing Address:

3856 CHAMPION ROAD
TITUSVILLE, FL 32780

New Mailing Address:

3856 CHAMPION ROAD
TITUSVILLE, FL 32796

FEI Number: 26-0534983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, TERRELL A
3856 CHAMPION ROAD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MAYHEW, TERRELL A
3856 CHAMPION ROAD
TITUSVILLE, FL 32796 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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYHEW, TERRELL A
Address: 3856 CHAMPION ROAD
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Delete
Name: MAYHEW, FRANK
Address: 3856 CHAMPION ROAD
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYHEW, TERRELL A
Address: 3856 CHAMPION ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: MGR (X) Change () Addition
Name: MAYHEW, FRANK
Address: 3856 CHAMPION ROAD
City-St-Zip: TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRELL A. MAYHEW

MGR

02/26/2009

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