

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087666

FILED
Jul 07, 2008
Secretary of State

Entity Name: BARE SOLE SANDALS, LLC

Current Principal Place of Business:

30313 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430182
BIG PINE KEY, FL 33043

New Mailing Address:

30313 OVERSEAS HWY BOX 430182
PO BOX 430182
BIG PINE KEY, FL 33043

FEI Number: 26-0790950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEIGHLEY, MICHELLE L
701 SPANISH MAIN DRIVE
PO BOX 420682
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

BEIGHLEY, MICHELLE L
701 SPANISH MAIN DRIVE #179
BOX 420682
CUDJOE KEY, FL 33042 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: _____

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEIGHLEY, MICHELLE L
Address: 30313 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM () Delete
Name: BEIGHLEY, STANLEY R
Address: 30313 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE L. BEIGHLEY

PRES

07/07/2008

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