

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087666

FILED
Mar 17, 2011
Secretary of State

Entity Name: BARE SOLE SANDALS, LLC

Current Principal Place of Business:

30313 OVERSEAS HIGHWAY
#430182
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0790950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY, MICHELLE L
701 SPANISH MAIN DRIVE #179
BOX 420682
CUDJOE KEY, FL 33042 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: BEIGHLEY, MICHELLE L
Address: 30313 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043 US

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

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: MICHELLE L. BEIGHLEY PRES 03/17/2011

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