

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087666

FILED  
Apr 29, 2012  
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

04/29/2012

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