

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007962

Entity Name: COMFORT SHOES LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

5128 OCEAN BLVD.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5128 OCEAN BLVD.
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 26-1785909 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:

LIZOTTE, TODD R
5611 BIDWELL PARKWAY #103
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LIZOTTE, TODD R
5661 OAKSHIRE AVE
SARASOTA, FL 32433 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: TODD R LIZOTTE

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIZOTTE, TODD R
Address: 5128 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: LIZOTTE, RICHARD
Address: 1409 EMERALD DUNES DR.
City-St-Zip: SUN CITY CENTER, FL 33573

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: TODD R LIZOTTE

MGRM

06/29/2009

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