

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007962

Entity Name: COMFORT SHOES LLC

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

LIZOTTE, TODD R
3848 AFTON CIRCLE
SARASOTA, FL 32433 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: LIZOTTE, TODD R
Address: 5128 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

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

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: TODD R LIZOTTE

MGRM

03/15/2011

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