2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007962

Entity Name: COMFORT SHOES LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5128 OCEAN BLVD. SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5128 OCEAN BLVD.

SARASOTA, FL 34242 US

FEI Number: 26-1785909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIZOTTE, TODD R

3848 AFTON CIRCLE

SARASOTA, FL 32433 US

LIZOTTE, TODD R

4297 CHARING CROSS RD

SARASOTA, FL 34241 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: 03/31/2012

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: 4136 CARRIAGE DR City-St-Zip: SARASOTA, FL 34241

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 Statues.

SIGNATURE: TODD LIZOTTE MGRM 03/31/2012