

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082737

FILED
Mar 31, 2012
Secretary of State

Entity Name: SANDAL FACTORY OF MARATHON, LLC

Current Principal Place of Business:

5195 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

102411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-3275214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: TOLLEY, SHAWN
Address: 102411 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: CIOFFI, JOHN
Address: 102411 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: SHAWN W. TOLLEY

P

03/31/2012

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