

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083111

Entity Name: E-SHOE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10775 CENTRAL PORT DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10775 CENTRAL PORT DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-3301785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GREGORY, JAMES PARTNER
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

Title: MR () Change (X) Addition
Name: RICHARDS, JEFFREY PARTNER
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

Title: MR () Change (X) Addition
Name: CAMP, RICHARD PARTNER
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

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: JAMES GREGORY

MR

03/24/2009

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