2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083111

Entity Name: E-SHOE, LLC

FILED Mar 20, 2012 Secretary of State

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

10775 CENTRAL PORT DRIVE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

10775 CENTRAL PORT DRIVE ORLANDO, FL 32824

FEI Number: 26-3301785 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:

F&L CORP ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: GREGORY, JAMES PARTNER
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

Title: DIR

Name: RICHARDS, JEFFREY PARTNER
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

Title: DIR

Name: CAMP, RICHARD PARTNER
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL `32824

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: JEFFERY RICHARDS DIR 03/20/2012