2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094258

Entity Name: THE SOLE MAN SHOE REPAIR & LEATHERWORKS, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1455 STATE ROAD 436 177 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1455 STATE ROAD 436 177 CASSELBERRY, FL 32707

FEI Number: 27-1022444 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:

SHEPHERD, LARRY D 1739 LAKE WAUMPI DRIVE WINTER PARK, FL 32789 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: MGRM

Name: SHEPHERD, KIMBERLY B Address: 1739 LAKE WAUMPI DRIVE City-St-Zip: WINTER PARK, FL 32789

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: KIMBERLY B SHEPHERD MGRM 04/23/2012