2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102336

Entity Name: CLEAN FEET, LLC

FILED May 06, 2011 Secretary of State

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

4625 SW MONACO STREET PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4625 SW MONACO STREET PORT ST. LUCIE, FL 34953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

DAVIS, TRACY ESQ. 3727 SE OCEAN BLVD SUITE 201 STUART, FL 34996 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: MGR

Name: DALEY, PAULINE

Address: 4625 SW MONACO STREET City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM

Name: PINNOCK-MCNAUGHT, KIMBERLY
Address: 4625 SW MONACO STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM

 Name:
 MCNAUGHT, MICHAEL K

 Address:
 4625 SW MONACO ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953 US

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: PAULINE DALIY MGR 05/06/2011