

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092853

FILED
May 01, 2012
Secretary of State

Entity Name: WELLNESS FOOTWEAR LLC

Current Principal Place of Business:

7301 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7301 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 45-3359008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM SR
7301 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 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: ANDERSON, WILLIAM SR
Address: 7301 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: ANDERSON, RENEE
Address: 7301 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: ANDERSON, WILLIAM JR
Address: 1608 EASTLAND AVE
City-St-Zip: NASHVILLE, TN 37206 US

Title: MGRM
Name: SPENCER, DEVON
Address: 1117 WAVERLY PLACE
City-St-Zip: FRANKLIN, TN 37067 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 Statutes.

SIGNATURE: WILLIAM ANDERSON

MGRM

05/01/2012

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