

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003547

FILED
Aug 06, 2009
Secretary of State

Entity Name: LC FOOTWEAR WHOLESale, L.L.C.

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH, SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 200
JACKSONVILLE, FL 32216

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH, SUITE 200
JACKSONVILLE, FL 32216

New Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 200
JACKSONVILLE, FL 32216

FEI Number: 20-1414532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LC FOOTWEAR HOLDING, L.L.C.
Address: 6622 SOUTHPOINT DRIVE SOUTH, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG GREGORY

CFO

08/06/2009

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