

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000243

Entity Name: LC FOOTWEAR, LLC

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DR. SO., STE. 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DR. SO., STE. 200
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3318322 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:

JAX SHOES, LLC.
6622 SOUTHPOINT DRIVE SOUTH, SUITE 200
JACKSONVILLE, FL 32216 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 () Delete
Name: JAX SHOE, LLC
Address: J WAYNE WEAVER, 6622 SOUTHPOINT DRIVE SO
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

08/07/2009

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