2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000243

Entity Name: LC FOOTWEAR, LLC

FILED Sep 17, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3318322 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:

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

Name: JAX SHOE, LLC

Address: J WAYNE WEAVER, 6622 SOUTHPOINT DRIVE SO

City-St-Zip: JACKSONVILLE, FL 32216

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: CRAIG GREGORY CFO 09/17/2010