2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035216

Entity Name: HOWARD SHOE COMPANY LLC

Current Principal Place of Business:

2302 SILVER PALM PLACE NAPLES, FL 34105

Current Mailing Address:

2302 SILVER PALM PLACE NAPLES, FL 34105

FEI Number: 20-0510311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, DAVID P 2302 SILVER PALM PLACE NAPLES, FL 34105 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: DAVID P HOWARD 04/17/2015

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2015

Secretary of State

CC5988147089

Authorized Person(s) Detail:

Title CHAIRMAN Title VC

NameHOWARD, DAVID PNameHOWARD, DEBORAH ANNAddress2302 SILVER PALM PLACEAddress2302 SILVER PALM PLACE

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title VP Title VP

Name HOWARD, DARREN M Name HOWARD, MEGAN L

Address 2302 SILVER PALM PLACE Address 2302 SILVER PALM PLACE

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P HOWARD CHAIRMAN

04/17/2015 Date