

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050738

Entity Name: NOT JUST DANCE LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

791 WEST MONTROSE ST
CLERMONT, FL 34711

New Principal Place of Business:

735 WEST MONTROSE ST
CLERMONT, FL 34711

Current Mailing Address:

791 WEST MONTROSE ST
CLERMONT, FL 34711

New Mailing Address:

735 WEST MONTROSE ST
CLERMONT, FL 34711

FEI Number: 03-0563183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, JONATHAN D SR.
8954 SPYGLASS LOOP
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DEMOTT, JONATHAN D SR.
791 WEST MONTROSE ST
CLERMONT, FL 34711 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: JONATHAN DEMOTT SR

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMOTT, JONATHAN D SR
Address: 8954 SPYGLASS LOOP
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: DEMOTT, ROSEMARY
Address: 8954 SPYGLASS LOOP
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: DEMOTT, JONATHAN D SR
Address: 791 WEST MONTROSE ST
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change () Addition
Name: DEMOTT, ROSEMARY
Address: 791 WEST MONTROSE ST
City-St-Zip: CLERMONT, FL 34711

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: JONATHAN DEMOTT SR

VP

03/23/2009

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