2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002697

Entity Name: KEEPING IT MOVING LLC

FILED Apr 30, 2004 Secretary of State

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

C/O IMPACT SPORTS C/O GPF

1900 GLADES ROAD, SUITE 450 2401 NW BOCA RATON AVE BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

P.O. BOX 273309 BOCA RATON, FL 33427

FEI Number: 65-0991162 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:

SCIARRETTA, STEVEN A 2300 GLADES ROAD, SUITE 302E BOCA RATON, FL 33431 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/MEMBERS:

ERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: LEWIS, JAMAL
Address: 1900 GLADES ROAD # 302E

Address: 1900 GLADES ROAD Address: 2300 GLADES ROAD, # 302E City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMAL LEWIS MGRM 04/30/2004