

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002697

FILED
Apr 30, 2004
Secretary of State

Entity Name: KEEPING IT MOVING LLC

Current Principal Place of Business:

C/O IMPACT SPORTS
1900 GLADES ROAD, SUITE 450
BOCA RATON, FL 33431

New Principal Place of Business:

C/O GPF
2401 NW BOCA RATON AVE
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 273309
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0991162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2300 GLADES ROAD, SUITE 302E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LEWIS, JAMAL
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, JAMAL
Address: 2300 GLADES ROAD, # 302E
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

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