2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034423

Entity Name: EXERCISE WITH MOMMY LLC

FILED Apr 08, 2010 Secretary of State

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

826 GLADES CT NE

SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

P.O. BOX 7062

SAINT PETERSBURG, FL 33734

FEI Number: 76-0740568 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:

OLDER, BENJAMIN C 3014 W. PALMIRA AVE. STE. 301 TAMPA, FL 33629 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: BURTON, AMY
Address: 826 GLADES CT NE

City-St-Zip: SAINT PETERSBURG, FL 33702

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: AMY BURTON OWNR 04/08/2010