2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045283

Entity Name: JOY IN MOTION, LLC

FILED Apr 14, 2008 Secretary of State

US

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

2008 S. OCEANFRONT

in the State of Florida.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3596 PINTAIL DRIVE S 2008 S. OCEANFRONT

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0426950 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:

MAXWELL, DOUGLAS R SAN PABLO OFFICE PARK 4309 PABLO OAKS COURT SUITE FIVE

JACKSONVILLE, FL 32224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

WIEGMANN, HOLLY J

2008 S. OCÉANFRONT

JACKSONVILLE BEACH, FL 32250

SIGNATURE: HOLLY WIEGMANN 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WIEGMANN, HOLLY J
 Name:
 WIEGMANN, HOLLY J

 Address:
 3596 PINTAIL DRIVE S
 Address:
 2008 S. OCEANFRONT

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: HOLLY WIEGMANN MGR 04/14/2008