2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025492

Entity Name: RUNNING FUNKY LLC

FILED Feb 20, 2010 Secretary of State

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

2849 BLACKBERRY

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

2849 BLACKBERRY

MIDDLEBURG, FL 32068 US

FEI Number: 20-2508984 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:

POWERS, BETHANN B GALLAGHER, BETHANN B OWNER 2849 BLACKBERRY 2849 BLACKBERRY

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: BETHANN GALLAGHER

02/20/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GALLAGHER, BETHANN B OWNER Name: Address: 428 BEAUMONT CIRCLE

City-St-Zip: WEST CHESTER, PA 19380 US

Title: MGR

Name: ROCK, JULIE A COO Address: 2849 BLACKBERRY City-St-Zip: MIDDLEBURG, FL 32068

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: BETHANN GALLAGHER **MGR** 02/20/2010