2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025492

Entity Name: RUNNING FUNKY LLC

FILED Mar 10, 2011 Secretary of State

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

2849 BLACKBERRY 4540 GULF OF MEXICO DR

MIDDLEBURG, FL 32068 US LONGBOAT KEY, FL 34228 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:

GALLAGHER, BETHANN B OWNER
2849 BLACKBERRY
4540 GULF OF MEXICO DR
MIDDLEBURG, FL 32068 US
LONGBOAT KEY, FL 34228 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 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GALLAGHER, BETHANN B OWNER
Address: 4540 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 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 P 03/10/2011