

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091572

FILED
Jan 19, 2007
Secretary of State

Entity Name: SHIFT KICK INTERNATIONAL, LLC

Current Principal Place of Business:

8333 BARTON FARM BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8333 BARTON FARM BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-5606612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE., SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRIGHAM, SCOTT C
833 BARTON FARM BLVD.
SARASOTA, FL 34240 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: SCOTT C. BRIGHAM

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIGHAM, SCOTT C
Address: 8333 BARTON FARM BLVD.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT C. BRIGHAM

MGRM

01/19/2007

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