

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: SHIFT KICK INTERNATIONAL, LLC

Current Principal Place of Business:

8333 BARTON FARMS BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8333 BARTON FARMS 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:

BRIGHAM, SCOTT C
8333 BARTON FARMS BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: BRIGHAM, SCOTT C
Address: 8333 BARTON FARMS BLVD.
City-St-Zip: SARASOTA, FL 34240

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 Statutes.

SIGNATURE: SCOTT BRIGHAM

PRES

01/09/2011

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