

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112842

Entity Name: GETTING CLOSER, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

39 SARAGOSSA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

301 23RD AVE. NE
ST PETERSBURG, FL 33704

Current Mailing Address:

39 SARAGOSSA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

301 23RD AVE NE
ST. PETERSBURG, FL 33704

FEI Number: 84-1723195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, BROOKS F
39 SARAGOSSA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MATHESON, BROOKS F
301 23RD AVE NE
ST. PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHESON, BROOKS F II
Address: 301 23RD AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: BROOKS MATHESON

MBR

04/25/2011

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