2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007889

Entity Name: CONSTANT MOTION LLC

FILED Jan 05, 2010 Secretary of State

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

2826 2ND AVE NORTH LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2826 2ND AVE NORTH LAKE WORTH, FL 33461

FEI Number: 20-8543369 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:

SHANNEHAN, MARY 4283 HUNTING TRAIL LAKE WORTH, FL 33467 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHANNEHAN, WILLIAM Address: 4283 HUNTING TRAIL City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

Name: SHANNEHAN, MARY
Address: 4283 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: MARY SHANNEHAN MGRM 01/05/2010