

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007889

Entity Name: CONSTANT MOTION LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2826 2ND AVE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2826 2ND AVE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-8543369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHANNEHAN, MARY
2826 SECOND AVENUE NORTH
LAKE WORTH, FL 33461 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

01/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANNEHAN, WILLIAM
Address: 2826 SECOND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: SHANNEHAN, MARY
Address: 2826 SECOND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: MARY SHANNEHAN

MM

01/18/2011

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