2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082934

Entity Name: MOTION4U, LLC

FILED Apr 16, 2008 Secretary of State

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

5415 LAKE HOWELL RD., SUITE 226 5415 LAKE HOWELL RD. WINTER PARK, FL 32792

SUITE 226

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

5415 LAKE HOWELL RD., SUITE 226 5415 LAKE HOWELL RD.

WINTER PARK, FL 32792 SUITE 226 US

WINTER PARK, FL 32792 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGILL, LOUIS C MAGILL, LOUIS C 5415 LAKE HOWELL RD., SUITE 226 5415 LAKE HOWELL RD.

WINTER PARK, FL 32792 SUITE 226 WINTER PARK, FL 32792 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MAPES, DAN Name: Name: Address: 5415 LAKE HOWELL RD., SUITE 226 Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FURER, ALEX Name: Address: 5415 LAKE HOWELL RD., SUITE 226 Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS C. MAGILL **MGRM** 04/16/2008