2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109308

City-St-Zip:

ST. AUGUSTINE, FL

Entity Name: 3'N MOTION DANCE STUDIO, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 299 OLD MOODY BLVD. PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** P.O. BOX 5388 299 OLD MOODY BLVD. ST. AUGUSTINE, FL 30085 PALM COAST, FL 32164 FEI Number: 26-1629524 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: ROJO, MARIE ALICE 1213 SPLENDED RAVINE ST. ST. AUGUSTINE, FL 32092 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BARTON, AURILUZ Name: Name: Address: 15 SEATON VALLEY PATH Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KIEWAN, LIZA Name: Address: 767 WYNFIELD CIR. Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROJO, MARIE ALICE Name: Name: Address: 1213 SPLENDED RAVINE ST. Address:

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.

City-St-Zip:

SIGNATURE: AURILUZ BARTON MGR 04/27/2009