2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109308

Entity Name: 3'N MOTION DANCE STUDIO, LLC

Apr 16, 2010 Secretary of State

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

299 OLD MOODY BLVD. PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

299 OLD MOODY BLVD. PALM COAST, FL 32164

FEI Number: 26-1629524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MGR

BARTON, AURILUZ Name: Address: 15 SEATON VALLEY PATH City-St-Zip: PALM COAST, FL 32164

Title: MGR Name: KIRWAN, LIZA Address: 767 WYNFIELD CIR. City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR

ROJO, MARIE ALICE Name: 1213 SPLENDED RAVINE ST. Address:

City-St-Zip: ST. AUGUSTINE, FL

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: AURILUZ BARTON **MGR** 04/16/2010