

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120314

Entity Name: THAT XTRAMILE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1114 SEVILLE PLACE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1114 SEVILLE PLACE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 26-1947625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFLER, KARRIE
1114 SEVILLE PLACE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SHANNON, KARRIE
1114 SEVILLE PLACE
ORLANDO, FL 32804 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: KARRIE SHANNON

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANNON, KARRIE
Address: 1114 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804 US

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: KARRIE SHANNON

MGRM

04/10/2012

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