

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121808

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE MOMENTUM PROJECT, LLC

Current Principal Place of Business:

7419 AVENIDA DEL MAR
#2709
BOCA RATON, FL 33433

New Principal Place of Business:

8129 FERENTINO PASS
DELRAY BEACH, FL 33446

Current Mailing Address:

7419 AVENIDA DEL MAR
#2709
BOCA RATON, FL 33433

New Mailing Address:

8129 FERENTINO PASS
DELRAY BEACH, FL 33446

FEI Number: 26-1390200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAY, DAVID J
21463 TOWN LAKES DRIVE
#423
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POLLAY, DAVID J
8129 FERENTINO PASS
DELRAY BEACH, FL 33446 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: DAWN L POLLAY

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLLAY, DAVID J
Address: 8129 FERENTINO PASS
City-St-Zip: DELRAY BEACH, FL 33446

Title: CFO
Name: POLLAY, DAWN L
Address: 8129 FERENTINO PASS
City-St-Zip: DELRAY BEACH, FL 33446

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: DAWN L POLLAY

CFO

02/17/2012

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