

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001526

Entity Name: GET GROOVY! LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4221 NW 34TH LANE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1500 COLONIAL BLVD. STE.#103
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 7004
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 26-1676478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, CATHERINE J
4221 NW 34TH LANE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

ROMANO, CATHERINE J
1500 COLONIAL BLVD. STE.#103
FORT MYERS, FL 33907 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, CATHERINE J
Address: 4221 NW 34TH LANE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM () Delete
Name: DEFORGE, MICHEL M
Address: 2313 EPHRAIM AVE
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, CATHERINE J
Address: 1500 COLONIAL BLVD. STE.#103
City-St-Zip: FORT MYERS, FL 33993 US

Title: MGRM (X) Change () Addition
Name: REDFERN, MICHEL L
Address: 1500 COLONIAL BLVD. STE.#103
City-St-Zip: FORT MYERS, FL 33907 US

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: CATHERINE J. ROMANO

MGRM

03/27/2009

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