

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001526

Entity Name: GET GROOVY! LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2301 FIRST STREET
FORT MYERS, FL 33901 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
1500 COLONIAL BLVD. STE.#103
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KATIE ROMANO CONSULTING
1761 RED CEDAR DRIVE
APT 18
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: KATIE ROMANO CONSULTING

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATIE ROMANO CONSULTING
Address: 1761 RED CEDAR LANE #18
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: REDFERN, MICHEL L
Address: 1460 COCONUT DRIVE
City-St-Zip: FORT MYERS, FL 33901 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: MICHEL REDFERN

MGRM

04/13/2010

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