

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023883

FILED
Apr 20, 2010
Secretary of State

Entity Name: SHAKE IT OFF, LLC

Current Principal Place of Business:

3314 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629 US

New Principal Place of Business:

3314 HENDERSON BLVD
SUITE 203
TAMPA, FL 33609 US

Current Mailing Address:

729 GRAND CANYON DR
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 26-2132195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAKER, RICHARD R
3314 HENDERSON BLVD
SUITE 203
TAMPA, FL 33069 US

Name and Address of New Registered Agent:

SHAKER-KNOPP, LISA M
729 GRAND CANYON DRIVE
VALRICO, FL 33594 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: LISA SHAKER-KNOPP

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAKER-KNOPP, LISA M
Address: 729 GRAND CANYON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGR
Name: SHAKER, RICHARD R
Address: 3314 HENDERSON BLVD SUITE 203
City-St-Zip: TAMPA, FL 33609 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: LISA SHAKER-KNOPP

MGR

04/20/2010

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