2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023883

Entity Name: SHAKE IT OFF, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3314 HENDERSON BLVD 3314 HENDERSON BLVD SUITE 203 SUITE 101

TAMPA, FL 33609 US TAMPA, FL 33609 US

729 GRAND CANYON DR VALRICO, FL 33594 US

Current Mailing Address:

FEI Number: 26-2132195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: LISA SHAKER KNOPP MM 04/29/2011