

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073659

FILED
Mar 30, 2010
Secretary of State

Entity Name: MY MOTTOZ ACTIVE WEAR LLC

Current Principal Place of Business:

6481 SE SHERWOOD STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

6481 SE SHERWOOD STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-3180444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANHILLE, LORI L
6481 SE SHERWOOD STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: REEDY, SANDY L
Address: 2083 OTTAWA TRAIL
City-St-Zip: HASTINGS, MI 49058

Title: MGR
Name: VANHILLE, LORI L
Address: 6481 SE SHERWOOD STREET
City-St-Zip: HOBE SOUND, FL 33455

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: LORI VANHILLE

MGR

03/30/2010

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