2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076069

Entity Name: FINANCE IN MOTION FUND I, LLC

FILED Apr 07, 2009 Secretary of State

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

801 WEST BAY DRIVE, SUITE 800 601 CLEVELAND STREET LARGO, FL 33770 SUITE 501-25

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

801 WEST BAY DRIVE, SUITE 800 601 CLEVELAND STREET SUITE 501-25 SUITE 501-25

CLEARWATER, FL 33755

FEI Number: 26-3812642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHR, KARINNE
801 WEST BAY DRIVE, SUITE 800
LARGO, FL 33770 US
BEHR, KARINNE
601 CLEVELAND STREET
#501-27
CLEARWATER, FL 33755 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: KARINNE BEHR 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: CEO () Change (X) Addition

Name: Name: BEHR, KARINNE E

Address: Address: 601 CLEVELAND STREET SUITE 501-25

City-St-Zip: City-St-Zip: CLEARWATER, FL 33755

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: KARINNE BEHR CEO 04/07/2009