

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111122

Entity Name: CHANGES N MOTION LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11512 LAKE MEAD, STE 600 & 603
JACKSONVILLE, FL 32256

New Principal Place of Business:

11512 LAKE MEAD, STE 601& 603
JACKSONVILLE, FL 32256

Current Mailing Address:

11512 LAKE MEAD, STE 600 & 603
JACKSONVILLE, FL 32256

New Mailing Address:

11512 LAKE MEAD, STE 601 & 603
JACKSONVILLE, FL 32256

FEI Number: 26-3646112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDELL
1714 DAMPIER ST.
MIDDLEBURG, FL 32068 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 () Delete
Name: ANDERSON, WENDELL
Address: 1714 DAMPIER STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR () Delete
Name: SELLARS, KIMBERLY
Address: 1668 MARGARET'S WALK RD.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SELLARS, RUSSELL N
Address: 1668 MARGARET'S WALK RD
City-St-Zip: FLEMING ISLAND, FL 32003

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: WENDELL S. ANDERSON

MGR

01/15/2009

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