

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059134

Entity Name: FLORIDA MOTION, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1400-G COMMERCE BLVD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1400-G COMMERCE BLVD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-0387393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANDREW D
7213 LAS CASAS DRIVE
SARASOTA, FL 34243 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: MGRM
Name: WATSON, ANDREW D
Address: 7213 LAS CASAS DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: THRASH, MARK
Address: 7622 WOODLAND BEND CIRCLE
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM
Name: BARRETT, JOHN F
Address: 8259 BARTON FARMS BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: CURETTE, HAL
Address: 9552 SOUTHBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 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: ANDREW WATSON

MGRM

03/29/2010

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