2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059134

Entity Name: FLORIDA MOTION, LLC

FILED Mar 08, 2012 Secretary of State

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

1400-G COMMERCE BLVD SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1400-G COMMERCE BLVD SARASOTA, FL 34243

FEI Number: 27-0387393 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:

WATSON, ANDREW D 7213 LAS CASAS DRIVE SARASOTA, FL 34243 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: MGRM

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

SIGNATURE: ANDREW WATSON MGRM 03/08/2012