

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041778

FILED
Apr 26, 2011
Secretary of State

Entity Name: IN THE GROOVE EXPRESS, LLC

Current Principal Place of Business:

42 BANNERWOOD LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 351-455
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 27-2375404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHISIC, JOHN S
42 BANNERWOOD LANE
PALM COAST, FL 32137 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: MACHISIC, JOHN S
Address: 42 BANNERWOOD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR
Name: MACHISIC, SHANNON J
Address: 42 BANNERWOOD LANE
City-St-Zip: PALM COAST, FL 32137 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: SHANNON MACHISIC

MGR

04/26/2011

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