

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060387

FILED
Feb 16, 2011
Secretary of State

Entity Name: MOTION LLC

Current Principal Place of Business:

4315 METRO PARKWAY
120
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4315 METRO PARKWAY
120
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEEN, MARTIN
4315 METRO PARKWAY
120
FORT MYERS, FL 33916 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: CABRERA, RENE M
Address: 4315 METRO PARKWAY STE 120
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM
Name: PEEN, MARTIN
Address: 4315 METRO PARKWAY STE 120
City-St-Zip: FORT MYERS, FL 33916 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: MARTIN PEEN

MGRM

02/16/2011

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