2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078944

Entity Name: CHANGES IN MOTION BOUTIQUE FIT SPA, LLC

FILED Apr 22, 2011 Secretary of State

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

9823 TAPESTRY CIRCLE

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9823 TAPESTRY CIRCLE 17 JACKSONVILLE, FL 32246

FEI Number: 27-3012108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELLARS, KIMBERLY 9823 TAPESTRY CIRCLE 17 JACKSONVILLE, FL 32246 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: SELLAR, KIMBERLY

Address: 1668 MARGARET WALK RD. #R
City-St-Zip: FLEMING ISLAND, FL 320033753

Title: MGRM

Name: ANDERSON, WENDY
Address: 1714 DAMPIER STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM

 Name:
 SELLARS, RUSSELL N

 Address:
 1668 MARGARET WALK RD. #R

 City-St-Zip:
 FLEMING ISLAND, FL 320033753

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: KIMBERLY SELLARS MGRM 04/22/2011