

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078944

FILED
Jan 13, 2012
Secretary of State

Entity Name: CHANGES IN MOTION BOUTIQUE FIT SPA, LLC

Current Principal Place of Business:

9823 TAPESTRY CIRCLE
17
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9823 TAPESTRY CIRCLE
17
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-3012108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, KIMBERLY
9823 TAPESTRY CIRCLE
17
JACKSONVILLE, FL 32246 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: SELLAR, KIMBERLY M
Address: 1668 MARGARET WALK RD. #R
City-St-Zip: FLEMING ISLAND, FL 320033753

Title: MGRM
Name: SELLARS, RUSSELL N
Address: 1668 MARGARETS WALK RD
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 Statutes.

SIGNATURE: KIMBERLY SELLARS

PRES

01/13/2012

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