

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088259

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: FORT LAUDERDALE HAPPY FEET, LLC

## Current Principal Place of Business:

3333 N.E. 34TH STREET CONDO # 817  
CORAL RIDGE TOWERS SOUTH  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

8910 WENDY LANE WEST  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

3333 N.E. 34TH STREET CONDO # 817  
CORAL RIDGE TOWERS SOUTH  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

8910 WENDY LANE WEST  
WEST PALM BEACH, FL 33411 US

FEI Number: 45-2885037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINCAID, JONATHAN  
3333 N.E. 34TH STREET CONDO # 817  
CORAL RIDGE TOWERS SOUTH  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

BARNEY, BRITTANY  
8910 WENDY LANE WEST  
WEST PALM BEACH, FL 33411 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: BRITTANY BARNEY

04/09/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BRIAN, TUTTLE  
Address: 8910 WENDY LANE WEST  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM  
Name: BARNEY, BRITTANY  
Address: 8910 WENDY LANE WEST  
City-St-Zip: WEST PALM BEACH, FL 33411 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: BRITTANY BARNEY

MGRM

04/09/2012

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