2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089946

Entity Name: EARL GRAINGE MOVEMENT GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

6052 TURKEY LAKE ROAD SUITE 201 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6052 TURKEY LAKE ROAD SUITE 201 ORLANDO, FL 32819

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

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

MCINTOSH, MARTHA 6052 TURKEY LAKE ROAD SUITE 201 ORLANDO, FL 32819 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:

Γitle: MGR

 Name:
 EARL, ROBERT B

 Address:
 6052 TURKEY LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGR

 Name:
 GRAINGE, ELLIOT

 Address:
 6052 TURKEY LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32819 FL

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: ROBERT BENJAMIN EARL MGR 04/30/2012