

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010460

FILED
May 20, 2009
Secretary of State

Entity Name: THE OTHER WAY ENTERPRISES, LLC

Current Principal Place of Business:

1157 CANE MILL LANE
BRADENTON, FL 34212

New Principal Place of Business:

15439 27TH CT E
PARRISH, FL 34219

Current Mailing Address:

1157 CANE MILL LANE
BRADENTON, FL 34212

New Mailing Address:

15439 27TH CT E
PARRISH, FL 34219

FEI Number: 20-4217897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: PRES () Delete
Name: CAMPBELL, LEIGHTON O
Address: 1157 CANE MILL LANE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CAMPBELL, LEIGHTON O
Address: 15439 27TH CT E
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEIGHTON CAMPBELL

PRES

05/20/2009

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