

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053668

FILED
Apr 28, 2008
Secretary of State

Entity Name: 1/2 WAY THERE, LLC

Current Principal Place of Business:

1670 LANDS END ROAD
MANALAPAN, FL 33462

New Principal Place of Business:

2980 LE BATEAU DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1670 LANDS END ROAD
MANALAPAN, FL 33462

New Mailing Address:

2980 LE BATEAU DR
PALM BEACH GARDENS, FL 33410

FEI Number: 26-0407385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUCHTEN, JED
1670 LANDS END ROAD
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

KRUCHTEN, JED
2980 LE BATEAU DR
PALM BEACH GARDENS, FL 33410 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRUCHTEN, JED
Address: 1670 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRUCHTEN, JED
Address: 2980 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JED KRUCHTEN

MR

04/28/2008

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