2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012092

Entity Name: LADDER-GUY.COM, LLC

FILED Jan 13, 2009 Secretary of State

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

5722 S. FLAMINGO ROAD, UNIT 327 FORT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

5722 S. FLAMINGO ROAD, UNIT 327 FORT LAUDERDALE, FL 33330

FEI Number: 26-2018228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINBERG, STEVEN A ESQ FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: () Delete Title: MS () Change (X) Addition

 Name:
 Name:
 BARONE, TERÍ GM

 Address:
 Address:
 5722 FLAMINGO ROAD #327

 City-St-Zip:
 City-St-Zip:
 FT LAUDERDALE, FL 33330 US

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: TERI BARONE ADM 01/13/2009