

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# L08000012092

Entity Name: LADDER-GUY.COM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: BARONE, TERI GM
Address: 5722 FLAMINGO ROAD #327
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

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