

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032990

FILED
Feb 26, 2009
Secretary of State

Entity Name: AT EASE LLC

Current Principal Place of Business:

HC 63 BOX 5019
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

262 SMOKERISE TRACE
PEACHTREE CITY, GA 30269

New Mailing Address:

2615 RIDGEWAY ST.
ARDMORE, OK 73401

FEI Number: 03-0527402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD Y
HC 63 BOX 5019
CARRABELLE, FL 32322 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: MGRM () Delete
Name: LEE, RICHARD Y
Address: 262 SMOKERISE TRACE
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, RICHARD Y
Address: 2615 RIDGEWAY ST.
City-St-Zip: ARDMORE, OK 73401

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: RICHARD Y LEE

MGRG

02/26/2009

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