

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047360

FILED
Apr 30, 2008
Secretary of State

Entity Name: MY WAY,LLC

Current Principal Place of Business:

622 182ND AVENUE EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

622 182ND AVENUE EAST
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGINS, JEFFREY J
622 182ND AVE
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

BEGGINS, JEFFREY J
622 182ND AVENUE EAST
REDINGTON SHORES, FL 33708 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFF BEGGINS, P.A.
Address: 622 182ND AVE
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFF BEGGINS, P.A.
Address: 622 182ND AVE
City-St-Zip: REDINGTON SHORES, FL 33708

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: JEFF BEGGINS P.A.

MGR

04/30/2008

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