

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029796

Entity Name: EASY FLAT RATE LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

3810 N.E. 13TH TERRACE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3810 N.E. 13TH TERRACE
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1044035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CYNTHIA L. TENBERG, P.A.
2470 N.E. 23RD TERRACE
POMPAÑO BEACH, FL 33062 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/MEMBERS:

Title: MGRM () Delete
Name: PERNA, ROBERT J
Address: 3810 N.E. 13TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: MGRM () Delete
Name: MAGGARD, PAUL R
Address: 16300 GOLF CLUB ROAD #114
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J. PERNA

PRES

05/17/2005

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