

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029796

Entity Name: EASY FLAT RATE LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

3810 N.E. 13TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3810 N.E. 13TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1044035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA L. TENBERG, P.A.
2470 N.E. 23RD TERRACE
POMPANO BEACH, FL 33062 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: PERNA, ROBERT J
Address: 3810 N.E. 13TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

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 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: ROBERT J. PERNA

PRES

05/04/2009

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