

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029796

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** EASY FLAT RATE LLC

**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  
**Name:** PERNA, ROBERT J  
**Address:** 3810 N.E. 13TH TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33064

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

I hereby 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 PERNA

MGMR

03/18/2011

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