2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040379

Current Principal Place of Business:

Entity Name: EASYBOOKS LLC

FILED Mar 26, 2008 Secretary of State

1114 E. JOHN SIMS PKWY. #152 4534 E HWY 20 NICEVILLE, FL 32578 NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 1114 E. JOHN SIMS PKWY. #152 NICEVILLE, FL 32578 FEI Number: 27-0093204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEMAN, DOUGLAS J 1504 GLENLAKE CIRCLE NICEVILLE, FL 32578

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLEMAN, DOUG
 Name:

 Address:
 1504 GLENLAKE CIRCLE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLEMAN, LESLIE
 Name:

 Address:
 1504 GLENLAKE CIRCLE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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: DOUGLAS J COLEMAN MGRM 03/26/2008