2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064898

Entity Name: EASY SELL, LLC

FILED Jun 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3478 PINE HAVEN CIRCLE 2700 GLADES CIRCLE BOCA RATON, FL 33431

119

WESTON, FL 33327

Current Mailing Address: New Mailing Address:

3478 PINE HAVEN CIRCLE 2700 GLADES CIRCLE BOCA RATON, FL 33431

WESTON, FL 33327

FEI Number: 42-1661607 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:

MILLER, HUGH J 5665 GÓLFWAY DRIVE BOCA RATON, FL 33433 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/MANAGERS: ADDITIONS/CHANGES:

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

MILLER, IVONNE Name: Name: Address: 5665 GOLFWAY DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip:

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

Name: MILLER, HUGH Name: Address: 5665 GOLFWAY DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 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: HUGH MILLER **MGRM** 06/06/2008