2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082444

Entity Name: JUST THE BASICS, LLC

Current Principal Place of Business:

FILED Jan 15, 2009 Secretary of State

Date

8625 E. BAY DRIVE SUNSET BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 8625 E. BAY DRIVE SUNSET BEACH, FL 33706 FEI Number: 20-1878121 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: TUSHAUS, BRAD 611 MAGNOLIA TAMPA, FL 33606 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

New Principal Place of Business:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: TUSHAUS, BRAD Name:

 Address:
 8625 E BAY DRIVE
 Address:
 City-St-Zip:
 SUNSET BEACH, FL 33706
 City-St-Zip:

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

 Name:
 RUTECKI-TUSHAUS, PAM
 Name:

 Address:
 8625 E BAY DRIVE
 Address:

 City-St-Zip:
 SUNSET BEACH, FL 33706
 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: PAMELA TUSHAUS MGRM 01/15/2009