

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006114

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BIMWAY TOOL COMPANY LLC

## Current Principal Place of Business:

7914 N. LAGOON DR  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

7505 HOLLEY CIRCLE  
PANAMA CITY BEACH, FL 32408

## Current Mailing Address:

P.O. BOX 18155  
PANAMA CITY BEACH, FL 32417

## New Mailing Address:

FEI Number: 20-2621583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARR, SUSANNE M  
7914 N. LAGGON DR  
PANAMA CITY BEACH, FL 32408      US

## Name and Address of New Registered Agent:

KARR, SUSANNE M  
7505 HOLLEY CIRCLE  
PANAMA CITY BEACH, FL 32408      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:

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KARR, KEN  
Address: 8837 N. LAGOON DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P ( ) Delete  
Name: WAY, ROBERT L  
Address: 8837 N. LAGOON DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: P ( ) Delete  
Name: KARR, SUSANNE M  
Address: 8837 N. LAGOON DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: P ( ) Delete  
Name: WAY, NOELLE C  
Address: 11715 BELLAGID RD. #1  
City-St-Zip: LOS ANGELES, CA 90049

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH L. KARR

MGRM

04/23/2009

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