

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