

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022869

FILED
Apr 07, 2009
Secretary of State

Entity Name: GROW WITH ME, LLC

Current Principal Place of Business:

213 BRITTANY LANE
CRESTVIEW, FL 32536 US

New Principal Place of Business:

24558 SUNSET LANE
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

213 BRITTANY LANE
CRESTVIEW, FL 32536 US

New Mailing Address:

24558 SUNSET LANE
PORT CHARLOTTE, FL 33980 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKMAN, JASON D ESQ.
213 BRITTANY LANE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

VOLKMAN, JASON D ESQ.
24558 SUNSET LANE
PORT CHARLOTTE, FL 33980 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE VOLKMAN FAMILY TRUST
Address: 213 BRITTANY LANE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE VOLKMAN FAMILY TRUST
Address: 24558 SUNSET LANE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: CAROL VOLKMAN, TRUSTEE

MGR

04/07/2009

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