

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031715

Entity Name: MY WAY, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7208 MILLER ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

7208 MILLER ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-2599967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, MARK
2524 STANFORD ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WAINWRIGHT, GEORGE
7208 MILLER RD.
PANAMA CITY, FL 32404 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: GEORGE WAINWRIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODFREY, MARK
Address: 2524 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: WAINWRIGHT, GEORGE
Address: 7208 MILLER ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

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: GEORGE WAINWRIGHT

MGR

04/30/2009

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