2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093933

Entity Name: ED'S SHEDS LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210-B SOUTH MAC DILL AVE. 210-A SOUTH MAC DILL AVE. TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

210-B SOUTH MAC DILL AVE.

TAMPA, FL 33609 US

210-A SOUTH MAC DILL AVE.

TAMPA, FL 33609 US

TAMPA, FL 33609 US

FEI Number: 20-3928842 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:

DICKINSON, J. EDWARD
210-B SOUTH MAC DILL AVE.
TAMPA, FL 33609 US
DICKINSON, J. EDWARD
210-A SOUTH MAC DILL AVE.
TAMPA, FL 33609 US
TAMPA, FL 33609 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: 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 DICKINSON, J. EDWARD
 Name:
 DICKINSON, J. EDWARD

 Address:
 216 S. MAC DILL AVENUE
 Address:
 210-A SOUTH MAC DILL AVENUE

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33609 US

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: J. EDWARD DICKINSON MGR 02/10/2009