

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114684

Entity Name: LEAN AND BEYOND LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

22547 MORNING GLORY CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

14229 CATTLE EGRET PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

P.O. BOX 21346
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 86-1153864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CLEMENT, JOHN E
14229 CATTLE EGRET PLACE
BRADENTON, FL 34202 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: JOHN E. CLEMENT

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENT, JOHN
Address: 22547 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM (X) Delete
Name: CLEMENT, LYNN
Address: 22547 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEMENT, JOHN
Address: 14229 CATTLE EGRET PLACE
City-St-Zip: BRADENTON, FL 34202 US

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: JOHN E. CLEMENT

MR.

04/23/2009

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