

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010460

FILED
May 20, 2009
Secretary of State

Entity Name: THE OTHER WAY ENTERPRISES, LLC

Current Principal Place of Business:

1157 CANE MILL LANE
BRADENTON, FL 34212

New Principal Place of Business:

15439 27TH CT E
PARRISH, FL 34219

Current Mailing Address:

1157 CANE MILL LANE
BRADENTON, FL 34212

New Mailing Address:

15439 27TH CT E
PARRISH, FL 34219

FEI Number: 20-4217897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CAMPBELL, LEIGHTON O
Address: 1157 CANE MILL LANE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CAMPBELL, LEIGHTON O
Address: 15439 27TH CT E
City-St-Zip: PARRISH, FL 34219

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: LEIGHTON CAMPBELL

PRES

05/20/2009

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