2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065944

Entity Name: THE AMERICAN WAY, LLC

FILED Apr 29, 2008 Secretary of State

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

2233 SOUTHEAST HAWTHORNE RD> 5745 SW 75 TH STREET

GAINESVILLE, FL 32600 GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

5745 SW 75 TH STREET. 5745 SW 75 TH STREET

GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, DANIEL P
2233 SOUTH EAST HAWTHORNE RD.

EVANS, DANIEL P
5745 SW 75 STREET

GAINESVILLE, FL 32600 US GAINESVILLE, FL 32600 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: DANIEL EVANS 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:EVANS, DANIEL PName:EVANS, DANIEL PAddress:2233 SOUTH EAST HAWTHORNE RD.Address:5745 SW 75 TH STREETCity-St-Zip:GAINESVILLE, FL 32600City-St-Zip:GAINESVILLE, FL 32608 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: DANIEL EVANS MGRM 04/29/2008