2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081461

Entity Name: MYBEESWAX.COM, LLC

FILED May 09, 2008 Secretary of State

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

2168 JOG RD 4781 N. CONGRESS AVE

GREENACRES, FL 33415 126

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2168 JOG RD 4781 N. CONGRESS AVE

GREENACRES, FL 33415 126 BOYNTON BEACH, FL 33426

FEI Number: 20-5421347 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: Name and Address of New Registered Agent:

K C POLO, CPA, P.A HYBER, H. SCOTT 14242 ASTER AVE 8895 NORTH MILITARY TRAIL

WELLINGTON, FL 33414 US 203C

PALM BEACH GARDENS, FL 33410 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: H. SCOTT HYBER 05/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HYBER, H. SCOTT Name: Name: Address: 14242 ASTER AVE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

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

Name: LEONAGGEO, SCOTT Name: Address: 1 EAST CHESTERFIELD DR Address: City-St-Zip: BOYNTON BEACH, FL 33426 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: SCOTT LEONAGGEO 05/09/2008