

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098558

FILED
Jan 14, 2008
Secretary of State

Entity Name: EASY ACCESS, LLC

Current Principal Place of Business:

445 STATE ROAD 13N #26
PMB 318
FRUIT COVE, FL 32259

New Principal Place of Business:

445 STATE ROAD 13N
26-318
FRUIT COVE, FL 32259

Current Mailing Address:

445 STATE ROAD 13N #26
PMB 318
FRUIT COVE, FL 32259

New Mailing Address:

445 STATE ROAD 13N
26-318
FRUIT COVE, FL 32259

FEI Number: 38-3743954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, NEIL C
540 ROBERTS RD
FRUIT COVE, FL 32259 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: CEO () Delete
Name: MCLAUGHLIN, NEIL C
Address: 540 ROBERTS RD
City-St-Zip: FRUIT COVE, FL 32259

ADDITIONS/CHANGES:

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: NEIL C. MCLAUGHLIN

CEO

01/14/2008

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