2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029451

Entity Name: MOVE WITH EASE LLC

Address:

City-St-Zip:

19428 NW 14 ST

PEMBROKE PINES, FL 33029 US

FILED May 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19428 NW 14 ST PEMBROKE PINES, FL 33029 US **Current Mailing Address: New Mailing Address:** 3711 CHURCH ST EVANSTON, IL 60203 US FEI Number: 20-8661479 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: CORREA, ABEL R 6264 EAST 5 AVE HIALEAH, FL, FL 33013 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WAGNER, ROBERT E Name: Name: Address: 3711 CHURCH ST Address: City-St-Zip: EVANSTON, IL 60203 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCGILL, DAN A 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: ROBERT E WAGNER MGRM 05/05/2008