2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053668

Entity Name: 1/2 WAY THERE, LLC

FILED Apr 14, 2009 Secretary of State

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

2980 LE BATEAU DR 117 S. COOPER PL PALM BEACH GARDENS, FL 33410 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2980 LE BATEAU DR 117 S. COOPER PL PALM BEACH GARDENS, FL 33410 TAMPA, FL 33609

FEI Number: 26-0407385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRUCHTEN, JED
2980 LE BATEAU DR
PALM BEACH GARDENS, FL 33410 US

KRUCHTEN, JED
117 S. COOPER PL
TAMPA, FL 33609 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: JED KRUCHTEN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KRUCHTEN, JED
 Name:
 KRUCHTEN, JED

 Address:
 2980 LE BATEAU DR
 Address:
 117 S. COOPER PL

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 TAMPA, FL 33609

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: JED KRUCHTEN MR 04/14/2009