2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075694

Entity Name: O' THE JOY, LLC

FILED Apr 28, 2008 Secretary of State

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

2310 MARSELLE CT 2310 MARSELLE CT VALRICO, FL 33594 VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

2310 MARSELLE CT 2310 MARSELLE CT VALRICO, FL 33594 VALRICO, FL 33596 US

FEI Number: 26-0581106 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:

MAGANN, DAVID 339 EAST ROBERTSON STREET BRANDON, FL 33511 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of registered regent

ADDITIONS/CHANGES:

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

 Name:
 ARCAND, SUSAN
 Name:
 ARCAND, SUSAN

 Address:
 2310 MARSELLE CT
 Address:
 2310 MARSELLE CT

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596 US

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

 Name:
 Name:
 RANDOLPH, MARIETTA

 Address:
 Address:
 6264 ROSEWOOD DR.

 City-St-Zip:
 City-St-Zip:
 APPLETON, WI 54913 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: MARIETTA RANDOLPH MGR 04/28/2008