2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075694

Entity Name: O' THE JOY, LLC

Address:

City-St-Zip:

6264 ROSEWOOD DR.

APPLETON, WI 54913 US

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2310 MARSELLE CT VALRICO, FL 33596 US **Current Mailing Address: New Mailing Address:** 2310 MARSELLE CT 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 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: MGR Title: () Change () Addition () Delete ARCAND, SUSAN Name: Name: Address: 2310 MARSELLE CT Address: City-St-Zip: VALRICO, FL 33596 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RANDOLPH, MARIETTA 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: SUSAN ARCAND MGR 04/30/2009