

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078914

Entity Name: OUT OF CHANGE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5016 SPANISH OAKS BLVD
LAKELAND, FL 338057619

New Principal Place of Business:

6130 DONEGAL WEST
LAKELAND, FL 33813

Current Mailing Address:

5016 SPANISH OAKS BLVD
LAKELAND, FL 338057619

New Mailing Address:

6130 DONEGAL WEST
LAKELAND, FL 33813

FEI Number: 42-1737373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JEREMY
5016 SPANISH OAKS BLVD
LAKELAND, FL 338057619 US

Name and Address of New Registered Agent:

MALLORY, BRIAN
6130 DONEGAL WEST
LAKELAND, FL 33813 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: BRIAN MALLORY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALLORY, BRIAN
Address: 5016 SPANISH OAKS BLVD
City-St-Zip: LAKELAND, FL 338057619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLORY, BRIAN
Address: 6130 DONEGAL WEST
City-St-Zip: LAKELAND, FL 33813

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: BRIAN MALLORY

MGRM

04/30/2009

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