

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100343

FILED
Mar 19, 2009
Secretary of State

Entity Name: BED-AWAY, LLC.

Current Principal Place of Business:

2200 KINGS HIGHWAY, UNIT 3J
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4014 TAMIAMI TRAIL, #D
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2200 KINGS HIGHWAY, UNIT 3J
PORT CHARLOTTE, FL 33980

New Mailing Address:

4014 TAMIAMI TRAIL, #D
PORT CHARLOTTE, FL 33952 US

FEI Number: 45-0575778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CATHERINE ANN
2200 KINGS HIGHWAY, UNIT 3J
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MILLER, CATHERINE ANN
4014 TAMIAMI TRAIL, #D
PORT CHARLOTTE, FL 33952 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, CATHERINE ANN
Address: 2200 KINGS HIGHWAY, UNIT 3J
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, CATHERINE ANN
Address: 4014 TAMIAMI TRAIL, #D
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CATHERINE MILLER

MGRM

03/19/2009

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