

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016692

FILED
Feb 16, 2009
Secretary of State

Entity Name: BEDBUGZ LLC

Current Principal Place of Business:

744 TALLADEGA STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1658 DORCHESTER PLACE
WELLINGTON, FL 33414

Current Mailing Address:

744 TALLADEGA STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

1658 DORCHESTER PLACE
WELLINGTON, FL 33414

FEI Number: 22-3976381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CARSON, MICHELLE
Address: 744 TALLADEGA STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: CARSON, BENJAMIN
Address: 744 TALLADEGA STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: CARSON, MICHELLE
Address: 744 TALLADEGA STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARSON, MICHELLE
Address: 1658 DORCHESTER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: CARSON, BENJAMIN
Address: 1658 DORCHESTER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: CARSON, MICHELLE
Address: 1658 DORCHESTER PLACE
City-St-Zip: WELLINGTON, FL 33414

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: MICHELLE CARSON

MGR

02/16/2009

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