

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029444

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: EASEE INTERFACES, L.L.C.

**Current Principal Place of Business:**

801 BRYSON LOOP  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRYSON LOOP  
LAKELAND, FL 33809

**New Mailing Address:**

FEI Number: 26-2193675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAHLE, MARK F P.A.  
5110 SOUTH FLORIDA AVENUE, SUITE 105  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

WOOD, DONALD G  
801 BRYSON LOOP  
LAKELAND, FL 33809 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: DONALD G WOOD

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WOOD, DONALD G  
Address: 801 BRYSON LOOP  
City-St-Zip: LAKELAND, FL 33809

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
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: DONALD G WOOD

MGRM

04/17/2009

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