2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043108

Entity Name: WITHOUT A TRACE, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18307 WHITE FANG COURT 15611 29TH ST. EAST PARRISH, FL 34219 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

18307 WHITE FANG COURT 15611 29TH ST. EAST PARRISH, FL 34219 PARRISH, FL 34219

FEI Number: 26-2661301 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:

ECKERSEN, WALTER D

18307 WHITE FANG COURT

PARRISH, FL 34219 US

ECKERSEN, WALTER D

15611 29TH ST. EAST

PARRISH, FL 34219 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: WALTER D ECKERSEN 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 ECKERSEN, WALTER D
 Name:
 ECKERSEN, WALTER D

 Address:
 18307 WHITE FANG COURT
 Address:
 15611 29TH ST. EAST

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 PARRISH, FL 34219

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ECKERSEN, KELLY JName:ECKERSEN, KELLY JAddress:18307 WHITE FANG COURTAddress:15611 29TH ST. EASTCity-St-Zip:PARRISH, FL 34219City-St-Zip:PARRISH, FL 34219

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: WALTER D ECKERSEN MGR. 04/08/2009