

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048819

FILED
Apr 17, 2009
Secretary of State

Entity Name: BACK TO BASICS 1 LLC

Current Principal Place of Business:

2221 NW 18TH STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

703 ARIANNE COURT
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

2221 NW 18TH STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

703 ARIANNE COURT
LEHIGH ACRES, FL 33936 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, KESHIA M
2221 NW 18TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WILLIAMS, KESHIA M
703 ARIANNE COURT
LEHIGH ACRES, FL 33936 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: KESHIA WILLIAMS

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, KESHIA M
Address: 2221 NW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM () Delete
Name: CHRISTOPHER, WILLIAMS C
Address: 2221 NW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, KESHIA M
Address: 703 ARIANNE COURT
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM (X) Change () Addition
Name: CHRISTOPHER, WILLIAMS C
Address: 703 ARIANNE COURT
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: KESHIA WILLIAMS

MGR

04/17/2009

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