

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052567

FILED
May 11, 2009
Secretary of State

Entity Name: WHAT'S NEXT TO THE MOON, LLC

Current Principal Place of Business:

1492 SHADWELL CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

1225 BENNETT DR.
SUITE 121
LONGWOOD, FL 32750

Current Mailing Address:

1492 SHADWELL CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-2799943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPICCIATI, DAVEY ESQ.
733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: MGRM () Delete
Name: SULLIVAN, WILLIAM R
Address: 1492 SHADWELL CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM R. SULLIVAN

MGRM

05/11/2009

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