

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058170

Entity Name: WAY SAFE USA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

461 STILL MEADOWS CIRCLE, S.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

461 STILL MEADOWS CIRCLE, S.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 90-0467772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, TONY W
461 STILL MEADOWS CIRCLE S
PALM HARBOR, FL 34683 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
Name: WOODRUFF, TONY W
Address: 461 STILL MEADOWS CIRCLE, S.
City-St-Zip: PALM HARBOR, FL 34683

I hereby 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: TONY WOODRUFF

MGR

02/16/2010

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