

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083413

FILED
Feb 24, 2009
Secretary of State

Entity Name: THINK EASY, LLC

Current Principal Place of Business:

295 W 19TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

295 W 19TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BERGEZ, WILLIAM A
295 W 19TH ST
HIALEAH, FL 33010 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: WILLIAM A BERGEZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOLK, CARLOS
Address: 295 W 19TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM () Delete
Name: BERGEZ, WILLIAM
Address: 295 W 19TH STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGEZ, WILLIAM A
Address: 295 W 19TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM (X) Change () Addition
Name: BERGEZ, RICHARD A
Address: 295 W 19TH STREET
City-St-Zip: HIALEAH, FL 33010 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: WILLIAM A BERGEZ

MGRM

02/24/2009

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