2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089699

Address:

City-St-Zip:

590 SHERWOOD AVENUE

SATELLITE BEACH, FL 32937

Entity Name: THE WAY TO SHOP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 590 SHERWOOD AVE SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 590 SHERWOOD AVE SATELLITE BEACH, FL 32937 FEI Number: 26-3398565 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: HARNER, DIANE 645 REDWOOD COURT SATELLITE BEACH, FL FL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARNER, DIANE Name: Name: Address: 645 REDWOOD COURT Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FERRELL, DONNA 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: DIANE HARNER MGRM 04/30/2009