

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108843

FILED
Apr 25, 2009
Secretary of State

Entity Name: EASY EXPRESS SUNSHINE SALES, LLC

Current Principal Place of Business:

3111 WEST DR. MARTIN LUTHER KING BLVD. 100
TAMPA, FL 33607

New Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

% HEYKO HOLLWEDEL
3111 W. DR MARTIN LUTHER KING BLVD. #100
TAMPA, FL 33607

New Mailing Address:

3111 W. DR. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

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

Name and Address of Current Registered Agent:

WEHLE, GERARD F JR. ESQ
DRUMMOND WEHLE & ROSS LLP
6987 E. FOWLER AVENUE
TAMPA, FL 33617 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLLWEDEL, HEYKO
Address: 3111 W. DR. MARTIN LUTHER KING BLVD., #100
City-St-Zip: TAMPA, FL 33607

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: HEYKO HOLLWEDEL

MGR

04/25/2009

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