

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108843

FILED
Apr 20, 2011
Secretary of State

Entity Name: EASY EXPRESS SUNSHINE SALES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: HEYKO HOLLWEDEL MGR 04/20/2011

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