2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001632

Entity Name: ALGORITHMS TO GO, LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2560 CHARLESTON RD
NEW ALBANY, IN 47150

2560 CHARLESTOWN RD
NEW ALBANY, IN 47150

Current Mailing Address: New Mailing Address:

PO BOX 1026 PO BOX 1026

NEW ALBANY, IN 47150 NEW ALBANY, IN 47151

FEI Number: 35-2092625 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:

WILKINS, LARRY C 124 ISLE OF VENICE APT 2 FT LAUDERDALE, FL 33301 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILKINS, LARRY C
 Name:

 Address:
 124 ISLE OF VENICE APT 2
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL
 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: LARRY C WILKINS MGR 05/06/2009