

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 26, 2009
Secretary of State**

DOCUMENT# L02000002796

Entity Name: ON-PURPOSE PARTNERS, LLC

Current Principal Place of Business:

707 NICOLET AVE. SUITE 103
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1568
WINTER PARK, FL 327901568

New Mailing Address:

FEI Number: 80-0036127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN W
707 NICOLET AVENUE, SUITE 103
WINTER PARK, FL 327894699 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: MGRM () Delete
Name: US PARTNERS, INC.,
Address: P.O. BOX 1568
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

Title: () Change () Addition
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: KEVIN W. MCCARTHY MGRM 03/26/2009

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