

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013603

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE COUPON GUYS, LLC

Current Principal Place of Business:

10243 ESTUARY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

27145 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

10243 ESTUARY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

27145 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-2308593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, ANDREW L
10243 ESTUARY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WISE, ANDREW L
27145 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543 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: _____

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISE, ANDREW L
Address: 10243 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: WEBB, RONALD D
Address: 4499 PEBBLE BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISE, ANDREW L
Address: 27145 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW WISE

MGRM

01/05/2006

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