2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013603

Entity Name: THE COUPON GUYS, LLC

FILED Apr 14, 2008 Secretary of State

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

27145 FIREBUSH DRIVE 27145 FIREBUSH DRIVE

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

27145 FIREBUSH DRIVE 27145 FIREBUSH DRIVE

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 US

FEI Number: 20-2308593 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:

WISE, ANDREW L
27145 FIREBUSH DRIVE
WISE, ANDREW L
27145 FIREBUSH DRIVE

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WISE, ANDREW L
 Name:
 WISE, ANDREW L

 Address:
 27145 FIREBUSH DRIVE
 Address:
 27145 FIREBUSH DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEBB, RONALD D
 Name:

 Address:
 4499 PEBBLE BROOK DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224 US
 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: ANDREW WISE MGRM 04/14/2008