

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079164

FILED
Apr 24, 2007
Secretary of State

Entity Name: MESSAGE ENVY OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

11054 WINE PALM RD
FORT MYERS, FL 33912

New Principal Place of Business:

11054 WINE PALM RD
FORT MYERS, FL 33966

Current Mailing Address:

11054 WINE PALM RD
FORT MYERS, FL 33912

New Mailing Address:

11054 WINE PALM RD
FORT MYERS, FL 33966

FEI Number: 13-4309471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GORDON C
11054 WINE PALM ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KAUFMAN, GORDON C
11054 WINE PALM ROAD
FORT MYERS, FL 33966 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSAGES EXCLUSIVELY, , LLC
Address: 5743 LONG BRAKE CIRCLE
City-St-Zip: EDINA, MN 55439

Title: MGRM () Delete
Name: MESSAGE MEMORIES, LL, C
Address: 207 ARBOR CREST DRIVE
City-St-Zip: BALLWIN, MO 63021

Title: MGRM () Delete
Name: CAPTAIN MESSAGE, LLC,
Address: 29 TOURNAMENT TEE DRIVE
City-St-Zip: O'FALLON, MO 63366

ADDITIONS/CHANGES:

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

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

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: GORDON C. KAUFMAN

MGRM

04/24/2007

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