

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079164

FILED
Apr 11, 2011
Secretary of State

Entity Name: MESSAGE ENVY OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

11054 WINE PALM RD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11054 WINE PALM RD
FORT MYERS, FL 33966

New Mailing Address:

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 33966 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
Name: MESSAGE MEMORIES, LLC
Address: 11054 WINE PALM RD
City-St-Zip: FORT MYERS, FL 33966

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

I hereby 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

04/11/2011

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