

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009439

FILED
Apr 18, 2011
Secretary of State

Entity Name: 100 MPH MARKETING, L.L.C

Current Principal Place of Business:

6450 NORTH WICKHAM ROAD
#105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6450 NORTH WICKHAM ROAD
#105
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8307253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAK, MITCHELL S
6450 NORTH WICKHAM ROAD,
#105
MELBOURNE, FL 32940 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: RIBAK, MITCHELL S
Address: 6450 NORTH WICKHAM RD, #105
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: WISE, LINDA
Address: 410 WINDTAMER WAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: HARE, LINDA
Address: 415 POI CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: VANARSDALEN, ROBERT G III
Address: 5805 EAGLE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: MITCHELL S RIBAK

RA

04/18/2011

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