

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# L07000107394

Entity Name: MY INVENTORY USA, LLC

Current Principal Place of Business:

1901 60TH TERRACE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20603
TAMPA, FL 33622

New Mailing Address:

FEI Number: 26-1292293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, JIM
1901 60TH TERRACE NE
ST. PETERSBURG, FL 33703 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: MGR () Delete
Name: SPENCER, JIM
Address: P.O. BOX 20603
City-St-Zip: TAMPA, FL 33622

Title: MGRM () Delete
Name: LEE, WILLIAM
Address: P.O. BOX 20603
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCER, JIM
Address: 1901 60TH TERRACE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR (X) Change () Addition
Name: LEE, WILLIAM
Address: P.O. BOX 20603
City-St-Zip: TAMPA, FL 33622

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: JIM SPENCER

MGR.

07/08/2008

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