

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012474

FILED
Apr 30, 2009
Secretary of State

Entity Name: MY EMAIL NOW, LLC

Current Principal Place of Business:

12918 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

12856 COMMODITY PLACE
TAMPA, FL 33626

Current Mailing Address:

12918 DUPONT CIRCLE
TAMPA, FL 33626

New Mailing Address:

12856 COMMODITY PLACE
TAMPA, FL 33626

FEI Number: 20-0248031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JEFFREY J
12918 DUPONT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GEORGE, JEFFREY J
12856 COMMODITY PLACE
TAMPA, FL 33626 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: JEFFREY J. GEORGE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE, JEFFREY J
Address: 12918 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: MIKLINSKI, ANTHONY R
Address: 12918 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Delete
Name: ARENAS, ANTHONY S
Address: 12918 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, JEFFREY J
Address: 12856 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change () Addition
Name: ARENAS, ANTHONY S
Address: 12856 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

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: JEFFREY J. GEORGE

MGRM

04/30/2009

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