

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054094

Entity Name: MEN.COM, LLC

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD., #6-309
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD., #6-309
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 77-0617366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARYL CRAMER & ASSOCIATES, P.A.
3801 PGA BLVD., SUITE 508
PALM BEACH GARDENS, FL 334102758 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SPYGLASS LANE INVEST, MENTS LLC
Address: 172 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Change (X) Addition
Name: INTERNET MANAGEMENT, SERVICES OF FL, INC.
Address: 5030 CHAMPION BLVD., # 6-309
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Change (X) Addition
Name: LEVY, RYAN VP
Address: 2882 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33476 US

Title: MGRM () Change (X) Addition
Name: BRELSFORD, JOAN
Address: 745 NE 75TH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: THE SOUTH OCEAN GROU, P, INC.
Address: 2115 SOUTH OCEAN BLVD., #16
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Change (X) Addition
Name: LETO, KEVIN CEO
Address: 5030 CHAMPION BLVD., # 6-309
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN LETO

CEO

09/02/2004

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