

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054094

Entity Name: MEN.COM, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4521 PGA BLVD., #261
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

4521 PGA BLVD., #261
PALM BEACH GARDENS, FL 33410

FEI Number: 77-0617366 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:

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/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LETO, KEVIN
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

MGRM

07/08/2005

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