

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054094

Entity Name: MEN.COM, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD., #261
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., #261
PALM BEACH GARDENS, FL 33418

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:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD STE 310
WEST PALM BEACH, FL 33401 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 () Delete
Name: BRELSFORD, JOAN
Address: 745 NE 75TH ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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: MICHAEL FINE FOR SPYGLASS LANE INVESTMENTS

MGRM

03/09/2009

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