## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054094

Entity Name: MEN.COM, LLC

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BLVD., #261

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4521 PGA BLVD., #261 172 SPYGLASS LANE PALM BEACH GARDENS, FL 33418 JUPITER, FL 33477

FEI Number: 77-0617366 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD STE 310
HARRIS CRAMER LLP
4521 PGA BLVD. #261

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33418 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: 02/27/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: SPYGLASS LANE INVESTMENTS LLC

Address: 172 SPYGLASS LANE City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

Name: BRELSFORD, JOAN Address: 745 NE 75TH ST.

City-St-Zip: BOCA RATON, FL 33487

I hereby 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 Statues.

SIGNATURE: MICHAEL FINE FOR SPYGLASS LANE INVESTMENTS MGR 02/27/2010