

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054094

Entity Name: MEN.COM, LLC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

172 SPYGLASS LANE
JUPITER, FL 33477

Current Mailing Address:

172 SPYGLASS LANE
JUPITER, FL 33477

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

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

03/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: MICHAEL FINE

MGR

03/11/2012

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