

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007624

Entity Name: INTERNET SALES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4060 B BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4060 B BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0654641 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:

Name and Address of New Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, PAUL W
Address: 4060 B BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: HOWELL, KATHY E
Address: 4060 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, PAUL W PAUL HO
Address: 4060 B BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: HOWELL, KATHY E PAUL HO
Address: 4060 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL HOWELL

VP

05/01/2009

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