

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010383

Entity Name: MY SIS, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

4554 ST. JOHNS AVENUE  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

## Current Mailing Address:

4554 ST. JOHNS AVENUE  
JACKSONVILLE, FL 32210

## New Mailing Address:

FEI Number: 20-0798456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR.  
C/O TAYLOR, STEWART, HOUSTON & DUSS, P.A.  
1050 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

CLARK, CANDACE M  
4554 ST. JOHNS AVENUE  
JACKSONVILLE, FL 32210 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: CANDACE M. CLARK

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CLARK, CANDACE M  
Address: 4554 ST. JOHNS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM ( ) Delete  
Name: HARWOOD, MELINDA M  
Address: 4554 ST. JOHNS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210

## 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: CANDACE M CLARK

MGRM

04/22/2009

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