

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019368

Entity Name: MY PC ASSISTANTS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1728 PALM RIDGE ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

7835 CITRUS CREEK DR.
MELBOURNE, FL 32940

Current Mailing Address:

7777 N. WICKHAM ROAD
STE 12-515
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-0877673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901 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: MGR () Delete
Name: MCMAHON, JOAN
Address: 1728 PALM RIDGE RD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: MCMAHON, DOUGLAS
Address: 1728 PALM RIDGE RD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMAHON, JOAN
Address: 7835 CITRUS CREEK DR.
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: MCMAHON, DOUGLAS
Address: 7835 CITRUS CREEK DR.
City-St-Zip: MELBOURNE, FL 32940

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: DOUGLAS A MCMAHON

MGR

04/27/2009

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