

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040283

FILED
Mar 28, 2009
Secretary of State

Entity Name: MONEY MAILER OF NORTH TAMPA, LLC

Current Principal Place of Business:

1328 HIGHWOOD PL
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

4131 WATERVILLE AVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1328 HIGHWOOD PL
WESLEY CHAPEL, FL 33543

New Mailing Address:

4131 WATERVILLE AVE
WESLEY CHAPEL, FL 33543

FEI Number: 76-0759523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, MATTHEW W
1328 HIGHWOOD PL
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

RIDDELL, MATTHEW W
4131 WATERVILLE AVE
WESLEY CHAPEL, FL 33543 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:

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIDDELL, MATTHEW W
Address: 1328 HIGHWOOD PL
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIDDELL, MATTHEW W
Address: 4131 WATERVILLE AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MATTHEW RIDDELL

MGR

03/28/2009

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