

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052427

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE MAILING HOUSE, LLC

Current Principal Place of Business:

1845 TOWN CENTER BLVD.
SUITE 130
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD.
SUITE 130
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-1362726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIGNANO, NICHOLAS V JR.
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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: PRES () Delete
Name: MCLEAN, DONNA S
Address: 1678 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

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: DONNA MCLEAN

MGR

01/28/2009

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