

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080165

Entity Name: MANAGEMY401K.COM, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5328 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5328 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-3310341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGRM () Delete
Name: ATHANASSIE, STEVE
Address: 5328 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY,, FL 34652

Title: MGRM () Delete
Name: CAMPBELL, DOROTHY
Address: 2323 CURLEW ROAD, SUITE 6D
City-St-Zip: DUNEDIN, FL 34698

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: STEVE ATHANASSIE

MGR

03/27/2009

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