

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085358

FILED
Apr 24, 2007
Secretary of State

Entity Name: MESSAGE ENVY OF NAPLES WALK FLORIDA, LLC

Current Principal Place of Business:

2500 VANDERBILT BEACH RD
1102
NAPLES, FL 33904

New Principal Place of Business:

Current Mailing Address:

11054 WINE PALM RD
FORT MYERS, FL 33912

New Mailing Address:

11054 WINE PALM RD
FORT MYERS, FL 33966

FEI Number: 13-4309453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GORDON C
11054 WINE PALM RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KAUFMAN, GORDON C
11054 WINE PALM RD
FORT MYERS, FL 33966 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSAGE ENVY OF SOUT, HWEST FLORIDA, LLC
Address: 11054 WINE PALM RD
City-St-Zip: FORT MYERS, FL 33912

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: GORDON C. KAUFMAN

MGRM

04/24/2007

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