

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085358

FILED
Jan 14, 2009
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:

2500 VANDERBILT BEACH RD
1102
NAPLES, FL 34109

Current Mailing Address:

11054 WINE PALM RD
FORT MYERS, FL 33966

New Mailing Address:

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 33966 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: MESSAGE ENVY OF SOUT, HWEST FLORIDA, LLC
Address: 11054 WINE PALM RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSAGE ENVY OF SOUT, HWEST FLORIDA, LLC
Address: 11054 WINE PALM RD
City-St-Zip: FORT MYERS, FL 33966

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

01/14/2009

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