

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# L05000098249

Entity Name: TAKE 5 MESSAGE LLC

Current Principal Place of Business:

4214 C LAKE UNDERHILL ROAD
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540252
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 83-0444444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURE, RONALD A
4214 C LAKE UNDERHILL ROAD
ORLANDO, FL 32803 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
Name: MCCLURE, RONALD A
Address: 4214 C LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: MYRICK, JERILL J
Address: 4214 C LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803

I hereby 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: JERILL J MYRICK

MGRM

02/28/2012

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