

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118620

FILED
Mar 07, 2006
Secretary of State

Entity Name: MESSAGE ENVY OF BOCA RATON, LLC

Current Principal Place of Business:

233 N. FEDERAL HWY
#714
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2204 METAIRIE COURT
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 20-3967550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: WOLFF, CHARLSEY
Address: 2204 METAIRIE COURT
City-St-Zip: METAIRIE, LA 70001

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 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: CHARLSEY WOLFF

MGRM

03/07/2006

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