

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118620

FILED
May 23, 2007
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:

7050 W. PALMETTO PARK RD
BAY 17
BOCA RATON, FL 33433

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: _____

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 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

MM

05/23/2007

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