

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028627

Entity Name: MR. MESSAGE LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2214 NW 1ST ST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1255 NW 22ND AVE
CAPE CORAL, FL 33993 US

Current Mailing Address:

2214 NW 1ST ST
CAPE CORAL, FL 33993 US

New Mailing Address:

1255 NW 22ND AVE
CAPE CORAL, FL 33993 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, TIFFANY M
2214 NW 1ST ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

CLAYTON, TIFFANY M
1255 NW 22ND AVE
CAPE CORAL, FL 33993 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAYTON, JAMES S
Address: 2214 NW 1ST ST
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYTON, JAMES S
Address: 1255 NW 22ND AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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: JAMES CLAYTON

MGR

04/13/2009

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