

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: SURPRISES BY MAIL, LLC

Current Principal Place of Business:

2065 MORRIS STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2065 MORRIS STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, MICHELL
2065 MORRIS STREET
EUSTIS, FL 32726 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: MIDDLETON, MICHELL
Address: 2065 MORRIS STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: DUSSEAU, MAYTTE
Address: 930 S. CENTER STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: ARVELO, YSABEL
Address: 6047 SPRING CREEK COURT
City-St-Zip: MOUNT DORA, FL 32757

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: MICHELL MIDDLETON

MGRM

01/08/2010

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