

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051145

FILED
Apr 28, 2009
Secretary of State

Entity Name: REMINDANDREPLENISH.COM, LLC

Current Principal Place of Business:

3104 W WATERS AVE
SUITE 202
TAMPA, FL 33614 US

New Principal Place of Business:

3104 W WATERS AVE
SUITE 102
TAMPA, FL 33614 US

Current Mailing Address:

3104 W WATERS AVE
SUITE 202
TAMPA, FL 33614 US

New Mailing Address:

606 23RD STREET N.E.
ROCHESTER, MN 55906 US

FEI Number: 20-5822295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, WILLIAM M
12433 BRISTOL COMMONS CR
TAMPA, FL 33626 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: CAWLEY, WILLIAM M
Address: 12433 BRISTOL COMMONS CR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITTER, KEITH A
Address: 606 23RD STREET N.E.
City-St-Zip: ROCHESTER, MN 55906 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: KEITH A WITTER

MGRM

04/28/2009

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