2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051145

Entity Name: REMINDANDREPLENISH.COM, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3104 W WATERS AVE SUITE 102 TAMPA, FL 33614 U

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAWLEY, WILLIAM M 12433 BRISTOL COMMONS CR TAMPA, FL 33626 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

 Name:
 WITTER, KEITH A

 Address:
 606 23RD STREET N.E.

 City-St-Zip:
 ROCHESTER, MN 55906 US

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 Statues.

SIGNATURE: KEITH A. WITTER MGRM 04/26/2011