2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056192

Entity Name: PERSONAL CONTACT SOLUTIONS LLC

FILED Feb 20, 2008 Secretary of State

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

6475 102ND AVE

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6475 102ND AVE 11595 66TH ST. N. PINELLAS PARK, FL 33782 LARGO, FL 33773

FEI Number: 51-0586477 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:

MCGINTY, A EDWARD 101 E KENNEDY BLVD SUITE 2800 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVENPORT, CATHY
 Name:

 Address:
 6475 102ND AVE
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 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: CATHY DAVENPORT MGR 02/20/2008