

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056192

FILED
Mar 23, 2009
Secretary of State

Entity Name: PERSONAL CONTACT SOLUTIONS LLC

Current Principal Place of Business:

6475 102ND AVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

11321 STARKEY ROAD #10143
LARGO, FL 33773

Current Mailing Address:

11595 66TH ST. N.
LARGO, FL 33773

New Mailing Address:

11321 STARKEY ROAD #10143
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:

MCGINTY, A EDWARD
101 E KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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: MGR () Delete
Name: DAVENPORT, CATHY
Address: 6475 102ND AVE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

03/23/2009

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