

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080503

Entity Name: MESSAGE TIMEOUT, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4501 VINELAND ROAD
103
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4501 VINELAND ROAD
103
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-5376770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERO, BARBARA G
250 ALEXANDER PLACE
WINTER PARK, FL 32789 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
Name: FERRERO, BARBARA G
Address: 250 ALEXANDER PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: CFO
Name: MCILVENNA, EILEEN A
Address: 640 STRIHAL LOOP
City-St-Zip: OAKLAND, FL 34787 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 Statutes.

SIGNATURE: EILEEN A. MCILVENNA CFO 03/16/2011

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