2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103109

Entity Name: AUTOMATED MAILING SERVICES, LLC

FILED Jan 09, 2008 Secretary of State

267 JOHN KNOX ROAD 1201 HAYS STREET SUITE 110 SUITE 115

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

267 JOHN KNOX ROAD 1201 HAYS STREET

SUITE 110 SUITE 115

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32301

FEI Number: 76-0839940 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:

BONIN, DONALD D 16705 EAGLE OAK DRIVE ODESSA, FL 33556 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:
 MIDDLETON, TODD
 Name:

 Address:
 2621 CROCKETT COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303 US
 City-St-Zip:

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

 Name:
 BONIN, DONALD D
 Name:

 Address:
 16705 EAGLE OAK DRIVE
 Address:

 City-St-Zip:
 ODESSA, FL 33556 US
 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: TODD MIDDLETON MGR 01/09/2008