

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105266

Entity Name: CONFIRMEX, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

772 COACHLIGHT DRIVE
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

772 COACHLIGHT DRIVE
FERN PARK, FL 32730

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, IAN E
772 COACHLIGHT DRIVE
FERN PARK, FL 32730 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: MGRM () Delete
Name: GIBSON, IAN E
Address: 772 COACHLIGHT DRIVE
City-St-Zip: FERN PARK, FL 32730 US

Title: MGRM () Delete
Name: LINDSEY, JACQUELINE
Address: 13476 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete
Name: CARTER, MARIE E
Address: 772 COACHLIGHT DRIVE
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN ERIC GIBSON

MGRM

04/28/2009

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