

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009290

Entity Name: MESSAGE PREP, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

54 COLUMBIA DRIVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

54 COLUMBIA DRIVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 41-2224146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MARIE I
54 COLUMBIA DRIVE
TAMPA, FL 33606 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
Name: MARIE, ANTHONY I
Address: 54 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: BENJAMIN, WIEDER E
Address: 25 MARSHALL ST.
City-St-Zip: SAFETY HARBOR, FL 34695 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: MARIE ANTHONY

MGR

06/13/2011

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