

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009439

Entity Name: 100 MPH MARKETING, L.L.C

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1710 RICHARDSON RD.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

6450 NORTH WICKHAM ROAD
#105
MELBOURNE, FL 32940

Current Mailing Address:

1710 RICHARDSON RD.
MERRITT ISLAND, FL 32952

New Mailing Address:

6450 NORTH WICKHAM ROAD
#105
MELBOURNE, FL 32940

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAK, MITCHELL S
1710 RICHARDSON RD.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

RIBAK, MITCHELL S
6450 NORTH WICKHAM ROAD,
#105
MELBOURNE, FL 32940 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: MITCHELL S RIBAK

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIBAK, MITCHELL S
Address: 1710 RICHARDSON RD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: VANARSDALEN, ROBERT G III
Address: 5805 EAGLE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIBAK, MITCHELL S
Address: 6450 NORTH WICKHAM RD, #105
City-St-Zip: MELBOURNE, FL 32940

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: MITCHELL S RIBAK

MGRM

07/16/2008

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