

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042132

Entity Name: REWARDS4YOU.NET, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

6301 NW 5TH WAY  
#4500  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6301 NW 5TH WAY  
#4500  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LAW OFFICE OF TIMOTHY H. OLENN, ESQ., PA  
7999 N. FEDERAL HIGHWAY  
SUITE #310  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BUSQUE, KEITH  
6301 NW 5TH WAY  
#4500  
FT. LAUDERDALE, FL 33309 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: KEITH BUSQUE

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHULMAN, RICHARD  
Address: 14502 VIA ROYAL  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Delete  
Name: VOSE, JULIE  
Address: 6301 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete  
Name: MILHOUS, DERRICK  
Address: 1900 NW CORPORATE BLVD, #400E  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete  
Name: BUSQUE, KEITH  
Address: 12868 MEADOWBREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAVALLA, CHRISTOPHER  
Address: 6301 NW 5TH WAY, #4500  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Change ( ) Addition  
Name: BUSQUE, KEITH  
Address: 12868 MEADOWBREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

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: LAVALLA, CHRISTOPHER

MGR

05/01/2008

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