

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# L07000089838

Entity Name: 2 MINUTE METRIC, LLC

Current Principal Place of Business:

445 POI COURT
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

445 POI COURT
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 36-4615532 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

TAYLOR, CHARLES W
445 POI COURT
MERRITT ISLAND, FL 32953 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: MGRM () Delete
Name: KEENAN, DANIEL S
Address: 2565 RAINTREE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: MGRM () Delete
Name: TAYLOR, JAMES M
Address: 3631 SCHOONER RIDGE DRIVE
City-St-Zip: ALPHARETTA, GA 30005

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: CHARLES W TAYLOR

TRES

05/05/2009

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