

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097047

FILED
Apr 20, 2009
Secretary of State

Entity Name: FOREIGN CORRESPONDENCE LLC

Current Principal Place of Business:

324 MONROE DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 593
NORTH EGREMONT, MA 01252

New Mailing Address:

C/O WRTSMITH AND CO.
POB 514
WILMETTE, IL 60091

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
4410 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: DE LACY, JUSTINE
Address: 10 PROSPECT LAKE RD
City-St-Zip: NORTH EGREMONT, MA 01252

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LACY, JUSTINE
Address: 324 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JUSTINE DE LACY

MGMR

04/20/2009

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