

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110153

FILED
Jan 15, 2010
Secretary of State

Entity Name: SUNSHINE STATE SEND OUT CARDS, LLC

Current Principal Place of Business:

5732 HAMILTON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5732 HAMILTON WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1327110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MITCHELL B
5732 HAMILTON WAY
BOCA RATON, FL 33496 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: GREENBERG, LESLIE E
Address: 5732 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MNG
Name: GREENBERG, MITCHELL B
Address: 5732 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

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: LESLIE GREENBERG

MGRM

01/15/2010

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