

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116110

Entity Name: IN2FRIENDS.COM, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5777 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

237 SW TWIG AVENUE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

5777 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

237 SW TWIG AVENUE
PORT SAINT LUCIE, FL 34983

FEI Number: 74-3241123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASSE, FRANCESCO K
5777 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MANASSE, FRANCESCO K
237 SW TWIG AVENUE
PORT SAINT LUCIE, FL 34983 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANASSE, FRANCESCO K
Address: 5777 W MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANASSE, FRANCESCO K
Address: 237 SW TWIG AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: FRANCESCO K MANASSE

MGR

04/14/2009

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