

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116182

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: DIGITAL MAILING SYSTEMS, LLC

**Current Principal Place of Business:**

6408 W. LINEBAUGH AVE  
SUITE 103  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

6408 W. LINEBAUGH AVE  
SUITE 103  
TAMPA, FL 33625 US

**New Mailing Address:**

FEI Number: 26-1475931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, MARCUS N  
4103 COURTSIDE WAY  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

MORGAN, MARCUS N  
5711 DIJON COURT  
LUTZ, FL 33558 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: MGRM ( ) Delete  
Name: MORGAN, MARCUS N MGRM  
Address: 4103 COURTSIDE WAY  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM ( ) Delete  
Name: STARK, H VERNOR MGRM  
Address: 4403 CONGRESSIONAL CIR  
City-St-Zip: NIXA, MO 65714 US

**ADDITIONS/CHANGES:**

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: NANCY KOULIANOS

MGR

04/14/2009

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