

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002757

Entity Name: MYGROUPNOW.COM LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9101 INTERNATIONAL DRIVE, SUITE 1010
ORLANDO, FL 32819 US

New Principal Place of Business:

2813 S HIAWASSEE RD
SUITE 204
ORLANDO, FL 32835 US

Current Mailing Address:

9101 INTERNATIONAL DRIVE, SUITE 1010
ORLANDO, FL 32819 US

New Mailing Address:

2813 S HIAWASSEE RD
SUITE 204
ORLANDO, FL 32835 US

FEI Number: 59-3345731 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:

REINHARDT, ERIC C
13340 W. COLONIAL DRIVE, SUITE 220
WINTER GARDEN, FL 34787 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: VINING, TRAVIS F
Address: 9101 INTERNATIONAL DRIVE, SUITE 1010
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINING, TRAVIS F
Address: 2813 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835 US

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: TRAVIS VINING

MGRM

05/01/2009

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