2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029676

Entity Name: E-LISTER ONLINE, LLC

FILED May 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20062 NOB OAK AVE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

20062 NOB OAK AVE TAMPA, FL 33647 US

FEI Number: 26-2250009 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: Name and Address of New Registered Agent:

 GEIB, ROGER
 GEIB, ROGER J

 20062 NOB OAK AVE
 20062 NOB OAK AVE

 TAMPA, FL 33647 US
 TAMPA, FL 33647 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: ROGER J GEIB 05/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEIB, ROGER
 Name:

 Address:
 20062 NOB OAK AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: ROGER J GEIB MGRM 05/26/2009