

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052316

Entity Name: MY247CALLMGMNTCO, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760 36

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEM, SHAARON L
14001 63RD WAY NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LUTICH, SHERI L
14001 63RD WAY NORTH
CLEARWATER, FL 33760 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: SHERI L LUTICH

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTICH, SHERI
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES:

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: SHERI L LUTICH

MGR

04/26/2009

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