

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054695

Entity Name: 321 AGENCY, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

535 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

535 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-2780194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, RYAN M
525 W. EAU GALLIE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GREENIDGE, KEVON G
525 W. EAU GALLIE
MELBOURNE, FL 32935 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: KEVON GREENIDGE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENIDGE, KEVON
Address: 2807 CAMERON ST.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Delete
Name: FULLER, JULIA
Address: 2807 CAMERON ST.
City-St-Zip: MELBOURNE, FL 32901 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: KEVON GREENIDGE

MGR

03/30/2009

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