2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067694

Entity Name: FACTOFLASH 390 LLC

FILED Feb 21, 2009 Secretary of State

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

200 MEADOWLARK CT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

200 MEADOWLARK CT MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FACTOFILE GROUP LLC 200 MEADOWLARK CT MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FACTOFILE GROUP, LLC,
 Name:

 Address:
 200 MEADOWLARK CT.
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: DOUGLAS M CALHOUN MGR 02/21/2009