

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084115

Entity Name: 123 TRACK ME LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

800 S.W. 89 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

800 S.W. 89 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-3432874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM B
14150 S.W. 119TH AVE
MIAMI, FL 33186 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
Name: RINDONE, RAYMOND M
Address: 800 S.W. 89 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: ANTHONY, JAMES
Address: 502 EAST LEELEND HEIGHTS BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby 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: RAYMOND M RINDONE

MGR

04/21/2010

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