

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099725

Entity Name: MY MAILBOX.COM, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD., STE. 200
DAYTONA BEACH, FL 32118

New Principal Place of Business:

8505 BAYCENTER ROAD STE 225
JACKSONVILLE, CO 80202

Current Mailing Address:

444 SEABREEZE BLVD., STE. 200
DAYTONA BEACH, FL 32118

New Mailing Address:

1675 LARIMER ST., STE 640
DENVER, CO 80202

FEI Number: 26-3738827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.A. GORNTON, JR., ESQ.
444 SEABREEZE BLVD., STE. 200
DAYTONA BEACH, FL 32118 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LITTLE, STEVE
Address: 2326 W WINTERCAMP DRIVE
City-St-Zip: BOISE, ID 83703

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: ALBERT DAVIDSON JR

CFO

04/10/2009

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