

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100348

FILED
Aug 05, 2009
Secretary of State

Entity Name: YELLOWFIN ONLINE STORE LLC

Current Principal Place of Business:

948 W DOUGLAS CT
VENICE, FL 34293 US

New Principal Place of Business:

1929 WOOD HOLLOW PLACE
SARASOTA, FL 34235 US

Current Mailing Address:

PO BOX 51802
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-3598382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASSEY, INGRID
948 W DOUGLAS CT
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MASSEY, INGRID
1929 WOOD HOLLOW PLACE
SARASOTA, FL 34235 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: _____

08/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MASSEY, INGRID
Address: 1929 WOOD HOLLOW PLACE
City-St-Zip: SARASOTA, FL 34235 US

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: INGRID MASSEY

MGR

08/05/2009

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