

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108064

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEGA MAILER, LLC.

Current Principal Place of Business:

23353 DINHURST CT
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23110 STATE RD 54
SUITE 143
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-3747268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, BRIAN
23353 DINHURST CT
LAND O LAKES, FL 34639 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 () Delete
Name: SOLOMON, WENDY
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: JACKSON, LYNWOOD
Address: 72490 BOBWHITE ST
City-St-Zip: COVINGTON, LA 70435

Title: MGRM (X) Delete
Name: JACKSON, CANDY
Address: 72490 BOBWHITE ST
City-St-Zip: COVINGTON, LA 70435

Title: MGRM (X) Delete
Name: SOLOMON, BRIAN
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SOLOMON, BRIAN
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

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: BRIAN SOLOMON

MGRM

04/29/2009

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