

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109499

Entity Name: MOVIECOUPONS.COM, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2201 ROGERO ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

2201 ROGERO ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-3798035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, CLARKE
2201 ROGERO ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MAZZA, CLARKE O
2201 ROGERO ROAD
JACKSONVILLE, FL 32211 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: CLARKE O. MAZZA

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZA, CLARK O
Address: 2201 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM () Delete
Name: MAZZA, MARTHA T
Address: 1639 BEARSKIN LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: MCCANN, RANDALL J
Address: 8631 CROOKED TREE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: NELSON, JONATHAN S
Address: 941 CANDLEBARK DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: KERN, JACOB J
Address: 1513 AVALON CT.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

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

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

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

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: CLARKE O. MAZZA

CEO

02/16/2009

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