

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109499

Entity Name: MOVIECOUPONS.COM, LLC

FILED
Feb 17, 2010
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 O
2201 ROGERO ROAD
JACKSONVILLE, FL 32211 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: MAZZA, CLARKE O
Address: 2201 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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

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

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

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

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: CLARKE O. MAZZA

MR.

02/17/2010

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