

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013478

FILED
Jan 06, 2011
Secretary of State

Entity Name: YOUR EMPLOYEE REWARD LLC

Current Principal Place of Business:

282 BELLEVIEW BOULEVARD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 457
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 42-1580573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, WAYNE
282 BELLEVIEW BOULEVARD
BELLEAIR, FL 33756 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: WHITMAN, WAYNE
Address: PO BOX 457
City-St-Zip: CLEARWATER, FL 33757

Title: CEO
Name: COLE, RANDALL
Address: 801 WEST BIG BEAVER, STE 103
City-St-Zip: TROY, MI 48084

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: RANDALL E COLE

CEO

01/06/2011

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