

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000013478

**FILED**  
**Jan 27, 2012**  
**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:**

WHITMAN, FRAN  
282 BELLEVIEW BOULEVARD  
BELLEAIR, FL 33756 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: FRAN WHITMAN

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WHITMAN, FRAN  
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

01/27/2012

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