

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019541

FILED
Apr 29, 2010
Secretary of State

Entity Name: MESSAGE ENVY OF WINTER PARK, LLC

Current Principal Place of Business:

320 RUNNING WIND LANE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

320 RUNNING WIND LANE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-4358554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGART, TOMER J
320 RUNNING WIND LANE
MAITLAND, FL 32751 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: TAGGART, TOMER J
Address: 320 RUNNING WIND LANE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: TAGGART, ANAT
Address: 320 RUNNING WIND LANE
City-St-Zip: MAITLAND, FL 32751

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: TOMER J TAGGART

MR

04/29/2010

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