2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L09000020843

Entity Name: CALENDAR GIRL PUBLICATIONS LLC

Current Principal Place of Business:

10333 EDENDALE LANE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

10333 EDENDALE LANE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 54-1966092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, JACQUELYN
10333 EDENDALE LANE
CANTONMENT, FL 32533 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: MGR
Name: SMITH, JACQUELYN
Address: 10333 EDENDALE LANE
City-St-Zip: CANTONMENT, FL 32533

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 Statues.

SIGNATURE: JACQUELYN B SMITH OWNR 04/29/2010

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