

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023310

Entity Name: MY RAD ROOM, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1717 S.E. 41ST STREET
CAPE CORAL, FL 44087

New Principal Place of Business:

1717 S.E. 41ST STREET
CAPE CORAL, FL 33904

Current Mailing Address:

4376 CAMELOT CIRCLE
NAPERVILLE, FL 60564

New Mailing Address:

4376 CAMELOT CIRCLE
NAPERVILLE, IL 60564

FEI Number: 25-4481790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, BRIAN
1717 S.E. 41ST STREET
CAPE CORAL, FL 44087 US

Name and Address of New Registered Agent:

AVERY, BRIAN
1717 S.E. 41ST STREET
CAPE CORAL, FL 33904 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: BRIAN S. AVERY

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVERY, BRIAN
Address: 1717 S.E. 41ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: OSBORNE, MARY ANN
Address: 1717 S.E. 41ST STREET
City-St-Zip: CAPE CORAL, FL 33904

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: BRIAN S. AVERY

MR

01/04/2011

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