

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025734

FILED  
Jan 23, 2010  
Secretary of State

Entity Name: MESSAGE REDEFINED, LLC

**Current Principal Place of Business:**

3420 SOUTH DALE MABRY HIGHWAY  
SECOND FLOOR  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3518 WEST AZEELE STREET  
#387  
TAMPA, FL 33609

**New Mailing Address:**

622 105TH TERRACE NORTH  
ST. PETERSBURG, FL 33716

FEI Number: 26-4461688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARBA, RICHARD J JR.  
3518 WEST AZEELE STREET  
#387  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

BARBA, RICHARD J JR.  
622 105TH TERRACE NORTH  
ST. PETERSBURG, FL 33716 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: RICHARD BARBA JR.

01/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BELYEA, SAM A  
Address: 4115 WEST EMPEDRADO STREET  
City-St-Zip: TAMPA, FL 33629

Title: MGRM  
Name: BARBA, RICHARD J JR.  
Address: 622 105TH TERRACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716

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: RICHARD J BARBA, JR

MGRM

01/23/2010

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