

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073082

Entity Name: UCLICKCOUPONS.COM, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1700 N. MONROE ST.
SUITE 11-104
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1700 N. MONROE ST.
SUITE 11-104
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 27-2013840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING & WOOD, P.A.
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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: CAPTIVEYES GROUP, INC.
Address: 1700 N. MONROE ST., SUITE 11-104
City-St-Zip: TALLAHASSEE, FL 32303 US

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: WILLIAM R WILSON

MGR

03/22/2011

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