

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129433

Entity Name: MY PERSONAL INFO, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

138 PALM COAST PARKWAY NE SUITE 310
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PARKWAY NE
SUITE 310
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY NE SUITE 310
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PARKWAY NE
SUITE 310
PALM COAST, FL 32137

FEI Number: 27-4647747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK O'REILLY, LAWRENCE
146 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

O'REILLY, LAWRENCE P
138 PALM COAST PKWY. NE
SUITE 310
PALM COAST, FL 32137 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: LAWRENCE P. O'REILLY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATRICK O'REILLY, LAWRENCE
Address: 138 PALM COAST PARKWAY NE SUITE 310
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: PAPADEAUS, TIM
Address: 787-D CENTER AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR
Name: O'REILLY, EILEEN M
Address: 138 PALM COAST PKWY. NE # 310
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE P. O'REILLY

MGR

04/21/2011

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