

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000129433

FILED
Dec 08, 2011
Secretary of State

Entity Name: MY PERSONAL INFO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4647747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JERSEY, GINA
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: GINA JERSEY

12/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JERSEY, GINA
Address: 138 PALM COAST PARKWAY NE SUITE 310
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: O'REILLY, EILEEN
Address: 138 PALM COAST PKWY. NE UNIT 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: GINA JERSEY

MGR

12/08/2011

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