2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059130

Entity Name: 1 MESSAGE L.L.C.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 SHEARWATER PT.

STE. 18-304

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5024

WINTER PARK, FL 32793 US

FEI Number: 45-4451514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, CATHERINE V MS. 1820 SHEARWATER PT. STE. 18-304 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLARK, CATHERINE V MS.

Address: 1820 SHEARWATER PT. STE. 18-304 City-St-Zip: CASSELBERRY, FL 32707 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 Statues.

SIGNATURE: CATHERINE V. CLARK MGR 04/23/2012