

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121127

Entity Name: 39X.COM LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

701 MARKET STREET STE 106B
ST AUGUSTINE, FL 32095

New Principal Place of Business:

356 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080

Current Mailing Address:

701 MARKET STREET STE 106B
ST AUGUSTINE, FL 32095

New Mailing Address:

356 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080

FEI Number: 45-3658118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMPATTI, ANDREA L
356 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080 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: MGRG
Name: ZAMPATTI, ANDREA L
Address: 356 MARSH POINT CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: ANDREA ZAMPATTI

CEO

01/14/2012

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