

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002137

FILED
Jan 13, 2010
Secretary of State

Entity Name: BIG DADDY MAIL COMPANY, LLC

Current Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5780704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, GEORGE
8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411 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: MNGR
Name: FORD, GEORGE
Address: 8120 BELVEDERE ROAD - SUITE 3
City-St-Zip: WEST PALM BEACH, F 33411

Title: MNGR
Name: BAUGHMAN, KENT
Address: 8120 BELVEDERE ROAD - SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGE FORD

OWNR

01/13/2010

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