

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002709

Entity Name: PASSPORTNOW, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2600 PENNSYLVANIA AVE NW
WASHINGTON, DC 200371609

New Principal Place of Business:

Current Mailing Address:

2600 PENNSYLVANIA AVE NW
WASHINGTON, DC 200371609

New Mailing Address:

412 CLEMATIS STREET
WEST PALM BEACH, FL 33401

FEI Number: 26-3637580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: BOALT, ADAM
Address: 1010 WISCONSIN AVE STE 715
City-St-Zip: WASHINGTON, DC 20007

Title: MGRM
Name: MILLER, MYRON
Address: 412 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELINDA MAHON

ACCT

02/19/2010

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