


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000003555 1. Entity Name MERCHANDISING AND MARKETING SOLUTIONS, LLC	
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Principal Place of Business 2575 SOUTH OCEAN BOULEVARD, #203 HIGHLAND BEACH, FL 33487	Mailing Address 2575 SOUTH OCEAN BOULEVARD, #203 HIGHLAND BEACH, FL 33487
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03112004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1090685	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**BRENNAN, MICHAEL K
 2575 SOUTH OCEAN BOULEVARD, #203
 HIGHLAND BEACH, FL 33487**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2004**

U00000110961
 04/12/04-80105-002 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BRENNAN, MICHAEL K 2575 S OCEAN BLVD #203 HIGHLAND BCH, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BASSETTI, KRISTIN 2575 S OCEAN BLVD #203 HIGHLAND BCH, FL 33487
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: *Kristin Bassetti* 4/9/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #