

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 19, 2009
Secretary of State**

DOCUMENT# L03000002906

Entity Name: 3 PT. MARKETING LLC

Current Principal Place of Business:

4875 EAGLE COVE NORTH DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4875 EAGLE COVE NORTH DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 57-1150708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAUFFER, GREGORY E MR
4875 EAGLE COVE NORTH DR.
PALM HARBOR, FL 34685 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 () Delete
Name: STAUFFER, GREG
Address: 4875 EAGLE COVE NORTH DR
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: STAUFFER, JILL
Address: 4875 EAGLE COVE NORTH DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREG STAUFFER

PRES

06/19/2009

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