

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010153

FILED
Jan 26, 2005
Secretary of State

Entity Name: SULLIVAN WORLDWIDE MARKETING GROUP, LLC

Current Principal Place of Business:

139 EXECUTIVE CIRCLE
SUITE 200
DAYTONA BEACH, FL 32114

New Principal Place of Business:

139 EXECUTIVE CIRCLE
SUITE 202
DAYTONA BEACH, FL 32114

Current Mailing Address:

139 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

New Mailing Address:

139 EXECUTIVE CIRCLE
SUITE 202
DAYTONA BEACH, FL 32114

FEI Number: 09-7382571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, GREGORY
139 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SULLIVAN, GREGORY
139 EXECUTIVE CIRCLE
SUITE 202
DAYTONA BEACH, FL 32114 US

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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SULLIVAN, GREGORY
Address: 139 EXECUTIVE CIRCLE, SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: SULLIVAN, VONDA
Address: 322 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, GREGORY
Address: 139 EXECUTIVE CIRCLE, SUITE 202
City-St-Zip: DAYTONA BEACH, FL 32114

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VONDA SULLIVAN

MGR

01/26/2005

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