

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 18, 2011
Secretary of State**

DOCUMENT# L03000010153

Entity Name: SULLIVAN WORLDWIDE MARKETING GROUP, LLC

Current Principal Place of Business:

139 EXECUTIVE CIRCLE
SUITE 202
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

139 EXECUTIVE CIRCLE
SUITE 202
DAYTONA BEACH, FL 32114

New Mailing Address:

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
SUITE 202
DAYTONA BEACH, FL 32114 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: MGR
Name: SULLIVAN, GREGORY
Address: 139 EXECUTIVE CIRCLE, SUITE 202
City-St-Zip: DAYTONA BEACH, FL 32114

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

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: VONDA SULLIVAN MGR 01/18/2011

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