2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044050

Entity Name: PRECISION MARKETING, LLC

FILED Sep 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 N. FLAGLER DRIVE 931 VILLAGE BLVD

SUITE 719 SUITE 905/417

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1801 N. FLAGLER DRIVE 931 VILLAGE BLVD

SUITE 719 SUITE 905/417

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33409 US

FEI Number: 22-3901393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEATH, MICHAEL S
1801 N. FLAGLER DRIVE
SUITE 719

LEATH, MICHAEL S
931 VILLAGE BLVD
SUITE 905/417

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33409 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: MICHAEL LEATH 09/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LEATH, MICHAEL SName:LEATH, MICHAEL SAddress:1801 N. FLAGLER DRIVE, SUITE 719Address:931 VILLAGE BLVD SUITE 905/417City-St-Zip:WEST PALM BEACH, FL 33407 USCity-St-Zip:WEST PALM BEACH, FL 33409 US

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: MICHAEL LEATH MGRM 09/15/2009