

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112311

Entity Name: LL MARKETING GROUP, LLC

FILED  
Apr 06, 2008  
Secretary of State

**Current Principal Place of Business:**

9912 MONTCLAIR CIRCLE  
APOPKA, FL 32703

**New Principal Place of Business:**

425 W. NEW ENGLAND AVE.  
SUITE 300  
WINTER PARK, FL 32789

**Current Mailing Address:**

9912 MONTCLAIR CIRCLE  
APOPKA, FL 32703

**New Mailing Address:**

425 W. NEW ENGLAND AVE.  
SUITE 300  
WINTER PARK, FL 32789

FEI Number: 20-3903558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEIER, GREGORY W ESQ  
SHUFFIELDLOWMAN, GATEWAY CENTER  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801 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 ( ) Delete  
Name: LAY, LINDA  
Address: 9912 MONTCLAIR CIRCLE  
City-St-Zip: APOPKA, FL 32703

**ADDITIONS/CHANGES:**

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: LINDA R. LAY

MGR

04/06/2008

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