

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 19, 2007
Secretary of State**

DOCUMENT# L06000030764

Entity Name: ERIC BAUER MARKETING LLC

Current Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 206
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 206
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 20-4597921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BAUER, ERIC
1408 N. KILLIAN DRIVE
SUITE 206
LAKE PARK, FL 33403 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BAUER, ERIC
Address: 1408 N. KILLIAN DRIVE, SUITE 206
City-St-Zip: LAKE PARK, FL 33403 US

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: ERIC BAUER

MGRM

07/19/2007

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