

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032171

FILED
Apr 20, 2009
Secretary of State

Entity Name: VIDEO MARKETING PARTNERS, LLC

Current Principal Place of Business:

1164 E OAKLAND PARK BLVD
303
OAKLAND PARK, FL 33334

New Principal Place of Business:

1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334

Current Mailing Address:

1164 E OAKLAND PARK BLVD
303
OAKLAND PARK, FL 33334

New Mailing Address:

1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334

FEI Number: 26-0971565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTHE, JAMES A
1164 E OAKLAND PARK BLVD
303
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FORSYTHE, JAMES A
1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334 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: JAMES A. FORSYTHE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 1164 ENTERPRISES, LLC
Address: 1164 E OAKLAND PARK BLVD 303
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: TAKE ON TRAVEL, INC.
Address: 11705 BOYETTE RD SUITE 224
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

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: JAMES A. FORSYTHE

RA

04/20/2009

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