

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: FACE-2-FACE MARKETING LLC

Current Principal Place of Business:

265 INDIAN CREEK PARKWAY
104
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

265 INDIAN CREEK PARKWAY
104
JUPITER, FL 33458 US

New Mailing Address:

5500 N. MILITARY TRAIL
22-195
JUPITER, FL 33458 US

FEI Number: 27-1085151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROCHELLE
10750 SW ELSINORE DR
PORT SAINT LUCIE, FL 34987 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: F2FMKTG, INC.
Address: 265 INDIAN CREEK PARKWAY UNIT 104
City-St-Zip: JUPITER, FL 33458 US

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: MARIO RILEY

PRES

04/27/2010

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