

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005257

FILED
Mar 31, 2012
Secretary of State

Entity Name: ALLEGIANCE MARKETING GROUP, LLC

Current Principal Place of Business:

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-5291477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BATES, STEVEN MGR
Address: 5500 VILLAGE BLVD.SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR
Name: PETERSON, BRIAN B MGR
Address: 5500 VILLAGE BLVD.SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR
Name: THOMAS, ANTHONY G MGR
Address: 5500 VILLAGE BLVD.SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 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: LAURA LOUIS

POA

03/31/2012

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