

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009934

FILED
Apr 02, 2008
Secretary of State

Entity Name: ALLIANCE MARKETING GROUP, L.C.

Current Principal Place of Business:

2112 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1615
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3726443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: CRAFT, JOHN K PRES
Address: 2201 SAWGRASS VILLAGE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Delete
Name: KAN, MICHAEL VP
Address: 36567 GRAND WOOD DRIVE
City-St-Zip: GURNEE, IL 60031

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: JOHN K. CRAFT

PRES

04/02/2008

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