

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013799

FILED
Apr 13, 2007
Secretary of State

Entity Name: NOETIC MARKETING & DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

294 S. MAIN STREET
ELLIJAY, GA 30540

New Principal Place of Business:

986 MOUNTAIN OAK RD
4081
ELLIJAY, GA 30536

Current Mailing Address:

986 MOUNTAIN OAK RD
#4081
ELLIJAY, GA 30536

New Mailing Address:

FEI Number: 59-3751996 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYES, PAMELA J
5112 RED BRIAR COURT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

KNOX, LINDA S
1145 35TH AVE NORTH
ST. PETERSBURG, FL 33704 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: LINDA S. KNOX

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, WENDY J
Address: 986 MOUNTAIN OAK RD #4081
City-St-Zip: ELLIJAY, GA 30536

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY J. RICHARDS

MGRM

04/13/2007

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