

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017590

Entity Name: ETHAN MARKETING, L.L.C.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2840 WEST BAY DR., #147
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR., #147
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 38-3656481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, RONALD C
5348 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERD WEBER & MARIA WEBER
Address: 2840 WEST BAY DR., #147
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GARY WEBER

MGRM

05/01/2010

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