2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018955

Entity Name: XTREME MARKETING, LLC

FILED Mar 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2320 SOUTH 3RD ST., STE #12 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2320 SOUTH 3RD ST., STE #12 JACKSONVILLE BEACH, FL 32250

FEI Number: 51-0416775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONE, TOMMY
2320 SOUTH 3RD ST., STE #12

HENSHAW, EDWARD
2320 SOUTH 3RD ST., STE #12

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: EDWARD HENSHAW 03/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HERSHAW, EDWARD Name: HENSHAW, EDWARD HOUSEN MILL DR #1505

Address: 10401 OWEN MILL DR #1505

Address: 10401 OWEN MILL DR #1505 Address: 10901 BURNT MILL RD #1508
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete Title: () Change () Addition Name: MALONE, TOMMY Name:

 Address:
 2320 S. 3RD ST, STE #113
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD HENSHAW MGRM 03/19/2005