

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023037

FILED
Apr 27, 2006
Secretary of State

Entity Name: SPECIALIST MARKETING AND RESOURCE GROUP, LLC

Current Principal Place of Business:

447 PINE AVE
NAPLES, FL 34108

New Principal Place of Business:

158 S. 11TH STREET
QUAKERTOWN, PA 18951

Current Mailing Address:

158 S. 11TH STREET
QUAKERTOWN, PA 18951

New Mailing Address:

FEI Number: 43-1972986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAKS, JOSEPH D ESQ.
850 PARK SHORE DRIVE STE 300
NAPLES, FL 34103 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: MGRM () Delete
Name: CONTINO, TARA
Address: 447 PINE AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTINO, TARA
Address: 158 S 11TH STREET
City-St-Zip: QUAKERTOWN, PA 18951

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: TARA CONTINO

MS.

04/27/2006

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