

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023037

FILED
Apr 26, 2008
Secretary of State

Entity Name: SPECIALIST MARKETING AND RESOURCE GROUP, LLC

Current Principal Place of Business:

158 S. 11TH STREET
QUAKERTOWN, PA 18951

New Principal Place of Business:

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 (X)**

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: 158 S 11TH STREET
City-St-Zip: QUAKERTOWN, PA 18951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTINO, TARA M MGMR
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 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

MGMR

04/26/2008

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