2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026781

Entity Name: HODIC MARKETING, LLC

FILED Jun 14, 2005 Secretary of State

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

1933 W. COPANS RD.

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1933 W. COPANS RD. POMPANO BEACH, FL 33064

FEI Number: 42-1554455 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:

LIPPMAN, STEVEN N
100 N.E. THIRD AVE., STE. 610
300 SE 2ND STREET

FT LAUDERDALE, FL 33301 US SUITE 860 FT LAUDERDALE, FL 33301 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: 06/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEINER, MELVIN
 Name:

 Address:
 2841 NE 23RD ST.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MARKS, DARREN MName:MARKS, DARREN MAddress:2200 BAY DR.Address:1013 NORTH ATLANTIC DR.City-St-Zip:POMPANO BEACH, FL 33062City-St-Zip:LANTANA, FL 33462

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: MELVIN LEINER PRES 06/14/2005