

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

L03000009151

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUL 20 AM 8:39

DOCUMENT # L03000009151

1. Entity Name
MARKETING SOLUTIONS INTL., LLC



Principal Place of Business
14245 7TH STREET
DADE CITY, FL 33523 US

Mailing Address
32124 TRILBY ROAD
DADE CITY, FL 33523 US

30010012

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07072005 Chg-LLC CR2E083 (10/03)

4. FEI Number
11-3680183

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURDICK, SANDRA L
32124 TRILBY ROAD
DADE CITY, FL 33523

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

Filing Fee is \$50.00
Due by September 7, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME BURDICK, SANDRA L
STREET ADDRESS 32124 TRILBY ROAD
CITY-ST-ZIP DADE CITY, FL 33523

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME DOUGLAS, KATHY G
STREET ADDRESS 15 HICKORY LANE
CITY-ST-ZIP NAUVOO, IL 60354

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME DOUGLAS, RANDY C
STREET ADDRESS 15 HICKORY LANE
CITY-ST-ZIP NAUVOO, IL 60354

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME JUHLIN, JON C
STREET ADDRESS 78490 MONTEGO BAY CR
CITY-ST-ZIP BERMUDA DUNES, CA 92656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE:

S L Burdick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

05/07/04 90001 014 \$50.00



We Just Do It Right

ATTACHMENT
38000012

605000069181

July 7, 2005

*3 Strategically Located
Offices for Superior
Service:*

Corporate Office
Tampa, FL
14245 7th St.
Dade City, FL 33525
Ph: 352-567-7114
Fax: 352-567-1914
Sandra L. Burdick
President

Midwest Office
Central IL
15 Hickory Lane
Nauvoo, IL 62354
Ph: 217-453-6805
Fax: 217-453-6807
Randy Douglas
C.E.O.

West Coast Office -
Southern CA
78490 Montego Bay Cr.
Bermuda Dunes, CA
92201
Ph: 760-200-8936
Fax: 760-200-8937
Jon Juhlin
C.O.O.

Website:
ThinkMSI.com

Florida Department of Revenue
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Greetings:

Last year we inadvertently paid twice for our Annual Report filing. I have included in this package the returned check as well as the "on-line" filing receipt. At the time, we were told we could credit this overpayment to our 2005 filing.

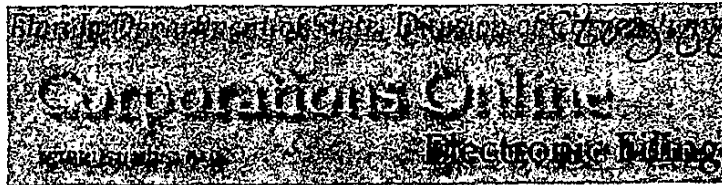
Please find the 2005 LLC Annual Report for Marketing Solutions Intl., LLC.
We would appreciate the overpayment from 2004 being applied to 2005.

If you need to discuss, please feel free to call 352-567-7114 ext. 107.

Sincerely,

Sandra L. Burdick
President

260010015



Online Payment System

PAYMENT RECEIPT	
Transaction Amount:	\$55.00
Email Address:	rdouglas@thinkmsi.com
Date/Time Paid:	07/02/2004 16:26:40
Payment ID Number:	3773673
Reference Number:	500038670045
<p>Thank you for using the LINK2GOV Online Payment System. Print this receipt for your records.</p> <p>You MUST select continue in order to receive your CONFIRMATION from the State.</p>	

AMEX GREEN