2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010153

City-St-Zip:

ORMOND BEACH, FL 32114

FILED Jan 05, 2007 Secretary of State

Entity Name: SULLIVAN WORLDWIDE MARKETING GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 139 EXECUTIVE CIRCLE SUITE 202 DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 139 EXECUTIVE CIRCLE SUITE 202 DAYTONA BEACH, FL 32114 FEI Number: 09-7382571 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: SULLIVAN, GREGORY 139 EXECÚTIVE CIRCLE SUITE 202 DAYTONA BEACH, FL 32114 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SULLIVAN, GREGORY Name: Name: Address: 139 EXECUTIVE CIRCLE, SUITE 202 Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SULLIVAN, VONDA Name: Address: 322 RIVERSIDE DRIVE Address:

City-St-Zip:

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: VONDA SULLIVAN MGR 01/05/2007