2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010153

DAYTONA BEACH, FL 32114

Entity Name: SULLIVAN WORLDWIDE MARKETING GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

139 EXECUTIVE CIRCLE 322 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

SUITE 202 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

139 EXECUTIVE CIRCLE 322 RIVERSIDE DRIVE SUITE 202 ORMOND BEACH, FL 32176

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 SULLIVAN, GREGORY 139 EXECÚTIVE CIRCLE 322 RIVERSIDE DRIVE SUITE 202 ORMOND BEACH, FL 32176 US 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.

01/04/2012 SIGNATURE: GREGORY SULLIVAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SULLIVAN, GREGORY Name: Address: 322 RIVERSIDE DRIVE City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: SULLIVAN, VONDA Address: 322 RIVERSIDE DRIVE City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 Statues.

SIGNATURE: GREGORY SULLIVAN **MGR** 01/04/2012