2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012522

Entity Name: MARKETECTURE SOLUTIONS LLC

FILED Apr 06, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3596 SATIN LEAF COURT CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 3596 SATIN LEAF COURT CORAL SPRINGS, FL 33065 US FEI Number: 20-0088197 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: JOHNSON, DIANE E 3596 SATIN LEAF COURT CORAL SPRINGS, FL 33065 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/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition JOHNSON, DIANE E Name: Name:

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

 Name:
 JOHNSON, DIANE E

 Address:
 3596 SATIN LEAF COURT

 City-St-Zip:
 Coral SPRINGS, FL 33065

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: DIANE JOHNSON MGR 04/06/2004