

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013863

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE ADVERTISING AGENCY LLC

Current Principal Place of Business:

301 EAST PINE ST.
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

919 ORANGE AVE
SUITE 202
WINTER PARK, FL 32789

Current Mailing Address:

301 EAST PINE ST.
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

919 ORANGE AVE
SUITE 202
WINTER PARK, FL 32789

FEI Number: 55-0824905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHFUSS, PAUL H
1504 EAGLE NEST CIR.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ROTHFUSS, PETER
Address: 301 E. PINE ST, SUITE 150
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHFUSS, PETER
Address: 919 ORANGE AVE, SUITE 202
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: PETER ROTHFUSS

COO

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date