

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042845

FILED
Mar 05, 2004
Secretary of State

Entity Name: VANGUARD MARKETING GROUP LLC

Current Principal Place of Business:

2555 COLLINS AVE
APT 402
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2555 COLLINS AVENUE
APT 402
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1940 HARRISON STREET
SUITE 200-B
HOLLYWOOD, FL 33020 US

New Mailing Address:

1940 HARRISON STREET
SUITE 200-B
HOLLYWOOD, FL 33020 US

FEI Number: 47-0934479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BRIAN R
2555 COLLINS AVENUE
APT 402
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NELSON, BRIAN R
1940 HARRISON STREET
SUITE 200-B
HOLLYWOOD, FL 33020 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: BRIAN R. NELSON

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NELSON, BRIAN R
Address: 2555 COLLINS AVENUE, APT 402
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, BRIAN R
Address: 1940 HARRISON STREET, SUITE 200-B
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BRIAN R. NELSON

MGR

03/05/2004

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