

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044766

FILED
Apr 27, 2006
Secretary of State

Entity Name: ALISON DRAKE ADVERTISING & MARKETING, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 1101
MIAMI, FL 33131

New Principal Place of Business:

5251 WESTMINSTER DRIVE
FT. MYERS, FL 33919

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 1101
MIAMI, FL 33131

New Mailing Address:

5251 WESTMINSTER DRIVE
FT. MYERS, FL 33919

FEI Number: 52-2415876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ALISON
520 BRICKELL KEY DRIVE
SUITE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DRAKE, ALISON
5251 WESTMINSTER DRIVE
FT. MYERS, FL 33919 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: ALISON DRAKE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRAKE, ALISON
Address: 520 BRICKELL KEY DRIVE, #1101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAKE, ALISON
Address: 5251 WESTMINSTER DRIVE
City-St-Zip: FT. MYERS, FL 33919

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: ALISON DRAKE

MGR

04/27/2006

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