

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049340

FILED
Jan 09, 2009
Secretary of State

Entity Name: SIGN OF THE TIMES MARKETING, LLC

Current Principal Place of Business:

9607 TRITON COURT
BOCA RATON, FL 33434 US

New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 14
COCONUT CREEK, FL 33073 US

Current Mailing Address:

9607 TRITON COURT
BOCA RATON, FL 33434 US

New Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 14
COCONUT CREEK, FL 33073 US

FEI Number: 51-0492307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY, RONALD J
9607 TRITON COURT
BOCA RATON, FL 33434 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: MGRM () Delete
Name: JEFFERY, RONALD J
Address: 9607 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: CORDOBA, JAMES R
Address: 7045 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: JEFFERY, SHERRI L
Address: 9607 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: CORDOBA, GINA L
Address: 7045 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J JEFFERY

MGRM

01/09/2009

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