2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053323

Entity Name: LTR MARKETING LLC

FILED Jul 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5927 WYOMING STREET

NEW PORT RICHEY, FL 34652

2640 WOOD POINTE DR
HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

5927 WYOMING STREET 2640 WOOD POINTE DRIVE NEW PORT RICHEY, FL 34652 HOLIDAY, FL 34691

FEI Number: 83-0379642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARONIAN, ANDRE

5927 WYOMING STREET

NEW PORT RICHEY, FL 34652

MASTRODONATO, RON
2640 WOOD POINTE DRIVE
HOLIDAY, FL 34691 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: RON MASTRODONATO 07/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MARONIAN, ANDREName:MASTRODONATO, RONAddress:5927 WYOMING STREETAddress:2640 WOOD POINTE DRIVECity-St-Zip:NEW PORT RICHEY, FL 34652City-St-Zip:HOLIDAY, FL 34691

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: RON MASTRODONATO MGRM 07/14/2005