

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009757

FILED
Jan 12, 2005
Secretary of State

Entity Name: INTEGRATED CONSUMER MARKETING, LLC

Current Principal Place of Business:

11258 BEEBALM CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

8136 SNOWY EGRET PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

PO BOX 20232
BRADENTON, FL 34204 US

New Mailing Address:

11523 PALMBRUSH TRAIL
STE. 215
BRADENTON, FL 34202 US

FEI Number: 37-6808110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, JON C
11258 BEEBALM CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WILEY, JON C
8136 SNOWY EGRET PLACE
BRADENTON, FL 34202 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:

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILEY, JON C
Address: PO BOX 20232
City-St-Zip: BRADENTON, FL 34204 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILEY, JON C
Address: 8136 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 34202 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: JON C. WILEY

MGR

01/12/2005

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