## 2007 LIMITED LIABILITY COMPANY

## Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000021670** 04-20-2007 90032 021 \*\*\*\*50.00 HANNWELL MARKETING GROUP, LLC Principal Place of Business Mailing Address 20000000 2906 ELOISE LOOP ROAD 2906 ELOISE LOOP ROAD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 58 - 47 STALET NU 3. Mailing Address 58 - 47 STREET NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E083 (12/06) Applied For City & State City & State 4 FEI Number WINTER HAVEN 20-0889019 Not Applicable Country \$5.00 Additional 5. Cortificate of Status Desired 33881 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANNA, DARRIN Street Address (P.O. Box Number is Not Acceptable) 3014 PLANTATION WAY 2906 ELOISE LOOP ROAD 3014 WINTER HAVEN, FL 33884 HAVEN WINTER City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. 🙇 Change MGRM TITLE ■ Addition TITLE ☐ Delete HANNA, DARRIN NAME NAME 3014 PLANTATION WAY STREET ADDRESS STREET ADORESS 33884 LAKE ALFRED, FL 33850 WIMTER HAVEN CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME CROWELL, ROBERT DEAN NAME 204 COUNTRY LANE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is rule and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

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