

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021670

FILED
Apr 24, 2008
Secretary of State

Entity Name: HANNWELL MARKETING GROUP, LLC

Current Principal Place of Business:

58 4TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

58 4TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-0889019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, DARRIN
3014 PLANTATION WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HANNA, DARRIN
105 LAKE LINK CIRCLE
WINTER HAVEN, FL 33884 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANNA, DARRIN
Address: 3014 PLANTATION WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: CROWELL, ROBERT DEAN
Address: 204 COUNTRY LANE NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANNA, DARRIN
Address: 105 LAKE LINK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: DARRIN HANNA

MGRM

04/24/2008

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