

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026392

FILED
May 02, 2010
Secretary of State

Entity Name: F.M.S. MARKETING GROUP LLC

Current Principal Place of Business:

11602 INNFIELDS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11602 INNFIELDS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 41-2133519 **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:

POLLIO, FRANK
11602 INNFIELDS DRIVE
ODESSA, FL 33556 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLLIO, FRANK
Address: 11602 INNFIELDS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: POLLIO, JOELL M
Address: 11602 INNFIELDS DRIVE
City-St-Zip: ODESSA, FL 33556

I hereby 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: JOELL POLLIO

MEMB

05/02/2010

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