2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033885

Address:

City-St-Zip:

3502 W. SAN PDERO ST

TAMPA, FL 33629 US

Entity Name: AMERICAN MARKETING RESOURCES, LLC

FILED Apr 12, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2611 BAYSHORE BLVD., #1201 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 2611 BAYSHORE BLVD., #1201 TAMPA, FL 33629 FEI Number: 14-1907510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STULL, R. JEFFREY 602 SOUTH BOULEVARD TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition STULL, MAXINE R MS. Name: Name: Address: 2611 BAYSHORE BLVD, #1201 Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: FYVOLENT, SARAH J MS. Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXINE R. STULL MGR 04/12/2007