

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033885

FILED
Apr 11, 2008
Secretary of State

Entity Name: AMERICAN MARKETING RESOURCES, LLC

Current Principal Place of Business:

2611 BAYSHORE BLVD.,
#1201
TAMPA, FL 33629

New Principal Place of Business:

2421 S. CAROLINA AVE.
TAMPA, FL 33629

Current Mailing Address:

2611 BAYSHORE BLVD.,
#1201
TAMPA, FL 33629

New Mailing Address:

2421 S. CAROLINA AVE.
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:

STULL, R. JEFFREY
602 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: STULL, MAXINE R MS.
Address: 2611 BAYSHORE BLVD, #1201
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Delete
Name: FYVOLENT, SARAH J MS.
Address: 3502 W. SAN PDERO ST
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STULL, MAXINE R MS.
Address: 2421 S. CAROLINA AVE.
City-St-Zip: TAMPA, FL 33629 US

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: MAXINE R. STULL

MGR

04/11/2008

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