2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033885

Entity Name: AMERICAN MARKETING RESOURCES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 S. CAROLINA AVE. 417 WEST DAVIS BOULEVARD

TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2421 S. CAROLINA AVE. 417 WEST DAVIS BOULEVARD

TAMPA, FL 33629 TAMPA, FL 33606

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 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:STULL, MAXINE R MS.Name:STULL, MAXINE R MS.Address:2421 S. CAROLINA AVE.Address:417 WEST DAVIS BOULEVARD

City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33606 US

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 04/28/2009