

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045769

Entity Name: ADVERTECH, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4707 GANDY BLVD
STE 10
TAMPA, FL 33611 US

New Principal Place of Business:

11310 CARROLLWOOD WEST PLACE
TAMPA, FL 33618 US

Current Mailing Address:

4707 GANDY BLVD
STE 10
TAMPA, FL 33611 US

New Mailing Address:

11310 CARROLLWOOD WEST PLACE
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, AARON A
4707 GANDY BLVD
STE 10
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ROSE, CARRIE B
11310 CARROLLWOOD WEST PLACE
TAMPA, FL 33618 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: CARRIE ROSE

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE, AARON A
Address: 4707 GANDY BLVD STE 5
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: HALDANE, WILLIAM L
Address: 19204 LAKE ALLEN RD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, CARRIE B
Address: 11310 CARROLLWOOD WEST PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM (X) Change () Addition
Name: ROSE, ROBERT L SR
Address: 11310 CARROLLWOOD WEST PLACE
City-St-Zip: TAMPA, FL 33618

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: CARRIE ROSE

CEO

03/24/2009

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