

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000050740

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** AFFILIATE MARKETING SERVICES, LLC

**Current Principal Place of Business:**

5951 WELLESLEY PARK DR.  
#205  
BOCA RATON, FL 33433

**New Principal Place of Business:**

18761 HAYWOOD TER  
#4  
BOCA RATON, FL 33496 UN

**Current Mailing Address:**

5951 WELLESLEY PARK DR.  
#205  
BOCA RATON, FL 33433

**New Mailing Address:**

18761 HAYWOOD TER  
#4  
BOCA RATON, FL 33496 UN

**FEI Number:** 20-1445148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TUCKER, DAVID B  
5951 WELLESLEY PARK DR.  
#205  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

TUCKER, DAVID B  
18761 HAYWOOD TER  
#4  
BOCA RATON, FL 33496 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: DAVID TUCKER

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TUCKER, DAVID B  
Address: 18761 HAYWOOD TER #4  
City-St-Zip: BOCA RATON, FL 33496 UN

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: DAVID TUCKER

MGRM

01/04/2012

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