

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054127

FILED
Feb 14, 2005
Secretary of State

Entity Name: MARKETING OF AMERICA LLC

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD., SUITE 708
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD.,
SUITE #708
WEST PALM BEACH, FL 33401

Current Mailing Address:

1655 PALM BEACH LAKES BLVD., SUITE 708
WEST PALM BEACH, FL 33401

New Mailing Address:

1655 PALM BEACH LAKES BLVD.,
SUITE #708
WEST PALM BEACH, FL 33401

FEI Number: 55-0877917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTT, MARK R
1655 PALM BEACH LAKES BLVD., #708
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HUTT, MARK R
1655 PALM BEACH LAKES BLVD.,
SUITE #708
WEST PALM BEACH, FL 33401 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:

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HUTT, MARK R
Address: 8891 OKEECHOBEE BLVD., #306
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: KUPFRIAN, PAUL C
Address: 1901 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: SHATZ, HAROLD
Address: 5171-D LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Delete
Name: SHATZ, SAM
Address: 3131 CLINT MOORE RD., #204
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PIERRE, ANDRE P
Address: 109PARKWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
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 Section 119.07(3)(i), 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: MARK R. HUTT

MGRM

02/14/2005

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