

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054127

FILED
Feb 18, 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:****Current Mailing Address:**1655 PALM BEACH LAKES BLVD.,
SUITE #708
WEST PALM BEACH, FL 33401**New Mailing Address:****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.,
SUITE #708
WEST PALM BEACH, FL 33401 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/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: PIERRE, ANDRE P
Address: 109PARKWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: SILVAS, DOMINGO
Address: 48 LARRIAT CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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

02/18/2005

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