

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062420

FILED
Jan 20, 2009
Secretary of State

Entity Name: GM SALES & MARKETING LLC

Current Principal Place of Business:

1631 S.W. 5TH CT.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1631 S.W. 5TH CT.
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1530023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GIZZIE, J M
19899 BACK NINE DRIVE
BOCA RATON, FL 33498 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: J.M. GIZZIE

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIZZIE, J M
Address: 19899 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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: J.M. GIZZIE

MGRM

01/20/2009

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