2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066157

Entity Name: THE LARKIN WORLDWIDE MARKETING GROUP, LLC

Apr 26, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

910 SW 2ND PLACE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

910 SW 2ND PLACE POMPANO BEACH, FL 33069

FEI Number: 20-3766572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARKIN, JONATHAN 910 SW 2ND PLACE

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LARKIN, JONATHAN Name: Address: 910 SW 2ND PLACE

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

Name: LARKIN, ANDREW J Address: 910 SW 2ND PLACE City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

LARKIN, SUSAN Name: 910 SW 2ND PLACE Address: City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM Name: LARKIN, DAVID Address:

910 SW 2ND PLACE

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: JONATHAN LARKIN CEO 04/26/2010