

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005951

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARKETING EXPRESS, LLC

Current Principal Place of Business:

207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

34931 US 19 N
SUITE 300
PALM HARBOR, FL 34684 US

Current Mailing Address:

207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

34931 US 19 N
SUITE 300
PALM HARBOR, FL 34684 US

FEI Number: 20-2182723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, BONNIE
207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HAZLETT, BONNIE
34931 US 19 N
SUITE 300
PALM HARBOR, FL 34684 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: BONNIE HAZLETT

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAZLETT, BONNIE
Address: 4929 KYLEMORE COURT
City-St-Zip: PALM HARBOR, FL 34685 US

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: BONNIE HAZLETT

MGR

04/18/2011

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