

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035526

Entity Name: M & L MAKETING GROUP, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

12945 SEMINOLE BLVD., BUILDING 1, STE 9
LARGO, FL 33778

New Principal Place of Business:

12005 5TH ST. E.
TREASURE ISLAND, FL 33706

Current Mailing Address:

12945 SEMINOLE BLVD., BUILDING 1, STE 9
LARGO, FL 33778

New Mailing Address:

12005 5TH ST. E.
TREASURE ISLAND, FL 33706

FEI Number: 03-0560637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, MICHAEL
12945 SEMINOLE BLVD., BUILDING 1, STE 9
LARGO, FL 33778 US

Name and Address of New Registered Agent:

VASQUEZ, MICHAEL
12005 5TH ST. E.
TREASURE ISLAND, FL 33706 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:

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, MICHAEL
Address: 11058 FREEDOM WAY
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM () Delete
Name: LEBLANC, EVELYN E
Address: 205 55TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, MICHAEL
Address: 12005 5TH ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM (X) Change () Addition
Name: LEBLANC, EVELYN E
Address: 12005 5TH ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL VASQUEZ

MGRM

03/15/2006

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