

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040944

FILED
Apr 21, 2008
Secretary of State

Entity Name: G-FORCE MARKETING, LLC

Current Principal Place of Business:

5680 W IRLO BRONSON MEM HWY
TICKET BOOTH
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4727 W IRLO BRONSON MEM HWY
WELCOME CENTER
KISSIMMEE, FL 34746 US

Current Mailing Address:

P. O. BOX 691362
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 43-2080775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN ACCOUNTING CPA, P.A.
5728 MAJOR BLVD
SUITE 501
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

POLIZZI, SALVATORE G MGR
4727 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: SALVATORE G POLIZZI

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLIZZI, SALVATORE G
Address: P.O. BOX 691362
City-St-Zip: ORLANDO, FL 32869 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLIZZI, SALVATORE G
Address: P.O. BOX 691362
City-St-Zip: ORLANDO, FL 32869 US

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: SALVATORE G POLIZZI

MGR

04/21/2008

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