2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045409

Entity Name: LARIC MARKETING, LLC

FILED Mar 15, 2009 Secretary of State

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

 1925 E CRENSHAW ST
 9804 OVERLOOK DR

 TAMPA, FL 33610
 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

 1925 E CRENSHAW ST
 9804 OVERLOOK DR

 TAMPA, FL 33610
 TAMPA, FL 33617

FEI Number: 06-1746352 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:

PENNY, LA DONNA S
1925 E CRENSHAW ST
TAMPA, FL 33610 US
PENNY, LA DONNA S
9804 OVERLOOK DR
TAMPA, FL 33617 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: 03/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PENNY, LA DONNA S
 Name:
 PENNY, LA DONNA S

 Address:
 1925 E CRENSHAW ST
 Address:
 9804 OVERLOOK DR

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33617

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: LA DONNA S PENNY MRS 03/15/2009