

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050142

FILED
Jun 23, 2009
Secretary of State

Entity Name: MARKETING DIRECT DEALER SERVICES LLC

Current Principal Place of Business:

260 AUTUMN TRAIL
SUITE #2
PORT ORANGE, FL 32129

New Principal Place of Business:

New Mailing Address:

260 AUTUMN TRAIL
SUITE #2
PORT ORANGE, FL 32129

Current Mailing Address:

260 AUTUMN TRAIL
PORT ORANGE, FL 32129

FEI Number: 20-2967673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEORGE, NOMAR
260 AUTUMN TRAIL
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

NOMAR, GEORGE
3425 S.ATLANTIC AV
DAYTONA BEACH SHORES, FL 32118 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: GEORGE NOMAR

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOMAR, GEORGE
Address: 260 AUTUMN TRAIL
City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOMAR, GEORGE M MGR
Address: 3425 S.ATLANTIC AV
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Change (X) Addition
Name: NOMAR, GEORGE M MGR
Address: 3425 S.ATLANTIC AV
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Change (X) Addition
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City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Change (X) Addition
Name: NOMAR, GEORGE M
Address: 3425 S.ATLANTIC AV
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Change (X) Addition
Name: NOMAR, GEORGE M MGR
Address: 3425 S.ATLANTIC AV
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: GEORGE NOMAR

MGR

06/23/2009

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