

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052617

FILED
Feb 16, 2006
Secretary of State

Entity Name: SIC MARKETING GROUP, LLC

Current Principal Place of Business:

956 SW GRAND RESERVES BLVD.
ST. LUCIE WEST, FL 34986

New Principal Place of Business:

Current Mailing Address:

956 SW GRAND RESERVES BLVD.
ST. LUCIE WEST, FL 34986

New Mailing Address:

PO BOX 880312
ST. LUCIE WEST, FL 34986

FEI Number: 20-2917411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADRIAN, GABRIELE
Address: 161 SOUTHWEST PALM DRIVE, SUITE 202
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: MGR () Delete
Name: ADRIAN, DANIEL
Address: 161 SOUTHWEST PALM DRIVE, SUITE 202
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: S () Delete
Name: ADRIAN, DANIEL
Address: 161 SOUTHWEST PALM DRIVE, SUITE 202
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: T () Delete
Name: ADRIAN, GABRIELE
Address: 161 SOUTHWEST PALM DRIVE, SUITE 202
City-St-Zip: ST. LUCIE WEST, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIAN, GABRIELE
Address: 956 SW GRAND RESERVES BLVD.
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: MGR (X) Change () Addition
Name: ADRIAN, DANIEL
Address: 956 SW GRAND RESERVES BLVD.
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: S (X) Change () Addition
Name: ADRIAN, DANIEL
Address: 956 SW GRAND RESERVES BLVD.
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: T (X) Change () Addition
Name: ADRIAN, GABRIELE
Address: 956 SW GRAND RESERVES BLVD.
City-St-Zip: ST. LUCIE WEST, FL 34986

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: DANIEL ADRIAN

VMGR

02/16/2006

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