

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055909

Entity Name: CAE MARKETING GROUP, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1372 SWOOPING EAGLE COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

14840 ENCLAVE LAKES DR.
#C3
DELRAY BEACH, FL 33484

Current Mailing Address:

1372 SWOOPING EAGLE COURT
JACKSONVILLE, FL 32225

New Mailing Address:

14840 ENCLAVE LAKES DR.
#C3
DELRAY BEACH, FL 33484

FEI Number: 20-3083963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPITIA, CARLOS A
1372 SWOOPING EAGLE COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ESPITIA, CARLOS A
14840 ENCLAVE LAKES DR.
#C3
DELRAY BEACH, FL 33484 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPITIA, CARLOS A
Address: 1372 SWOOPING EAGLE COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Delete
Name: PEARSON, THOMAS
Address: 2230 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPITIA, CARLOS A
Address: 14840 ENCLAVE LAKES DR. #C3
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A ESPITIA

MGRM

03/31/2008

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