

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056522

FILED
Aug 21, 2008
Secretary of State

Entity Name: INTERNATIONAL SALES & MARKETING LLC

Current Principal Place of Business:

1057A UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1057A UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3658164 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:

Name and Address of New Registered Agent:

WILLIAMS, MALCOLM
1057A UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, MALCOLM
Address: 1057A UNIVERSAL RESORT PLACE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

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: MALCOLM WILLIAMS

MGR

08/21/2008

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