2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067464

Entity Name: YOUNG AT HEART MARKETING, LLC

FILED Mar 30, 2010 Secretary of State

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

2860 59TH CIRCLE SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

US

2860 59TH CIRCLE SOUTH ST. PETERSBURG, FL 33712

FEI Number: 71-0985883 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:

YOUNG, BERNIE 2860 59TH CIRCLE SOUTH ST. PETERSBURG, FL 33712

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: MGRM

Name: YOUNG, BERNIE

Address: 2860 59TH CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM Name: YOUNG, JOE

Address: 2860 59TH CIRCLE SOUTH City-St-Zip: ST. PETERSBURG, FL 33712

I hereby 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 Statues.

SIGNATURE: BERNIE YOUNG MGRM 03/30/2010