2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

limited liability company or the receiver or trustee empo

SIGNATURE AND TYPES OF SEINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Secretary of State 01-31-2008 90066 019 ***138 75 DOCUMENT # L05000099082 ALLIÁNCE MARKETING SERVICES LLC 60005126 Principal Place of Business Mailing Address 6270 EDGEWATER DRIVE 6270 EDGEWATER DRIVE **SUITE 4600 SUITE 4600** ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1263028 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hosph HOESLY, RICK Street Address (P.O. Box Number is Not Acceptable) 6270 EDGEWATER DRIVE **SUITE 4600** ORLANDO, FL 32810 City Mailland 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR ☐ Delete TITLE NAME HOESLY, RICK NAME Mailbrd FC 32751 STREET ADDRESS 6270 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP MGR TITLE Delele TITLE HOESLY, KIM W NAME NAME 1102 S. Orlandofix, Apt 301 madbard, FL 35751 6270 EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32810 CJTY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ndicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Jan 31, 2008 8:00 am