

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099082

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ALLIANCE MARKETING SERVICES LLC

## Current Principal Place of Business:

6270 EDGEWATER DRIVE  
SUITE 4600  
ORLANDO, FL 32810

## New Principal Place of Business:

6239 EDGEWATER DRIVE  
ORLANDO, FL 32810

## Current Mailing Address:

6270 EDGEWATER DRIVE  
SUITE 4600  
ORLANDO, FL 32810

## New Mailing Address:

6239 EDGEWATER DRIVE  
ORLANDO, FL 32810

FEI Number: 65-1263028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOESLY, RICK  
1100 S ORLANDO AVE APT 301  
MAITLAND, FL 32751 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: HOESLY, RICK  
Address: 1100 S ORLANDO AVE APT 301  
City-St-Zip: MAITLAND, FL 32751

Title: MGR ( ) Delete  
Name: HOESLY, KIM W  
Address: 1100 S ORLANDO AVE APT 301  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES:

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

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: RICK HOESLY

MGR

01/20/2009

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