2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107292

Entity Name: WALDAUER MARKETING GROUP, LLC

FILED Jan 24, 2010 Secretary of State

Date

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

16086 49TH STREET N CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

16086 49TH STREET N CLEARWATER, FL 33762

FEI Number: 20-3773921 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:

WALDAUER, ALAN J JR 16086 49TH STREET N CLEARWATER, FL 33762 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALDAUER, ALAN J JR.
Address: 16086 49TH STREET N
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM

 Name:
 WALDAUER, ANGELA C

 Address:
 16086 49TH STREET N

 City-St-Zip:
 CLEARWATER, FL 33762 US

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: ALAN J WALDAUER JR MGRM 01/24/2010