

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108045

FILED
Apr 16, 2008
Secretary of State

Entity Name: 2WENTY 2ND CENTURY MARKETING LLC

Current Principal Place of Business:

2539 STAVER STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

2448 PO STREET
PORT CHARLOTTE, FL 33980

Current Mailing Address:

2539 STAVER STREET
PORT CHARLOTTE, FL 33980

New Mailing Address:

2448 PO STREET
PORT CHARLOTTE, FL 33980

FEI Number: 22-3930388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSOTTO, SALVATORE
2539 STAVER STREET
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

RUSSOTTO, SALVATORE
2448 PO STREET
PORT CHARLOTTE, FL 33980 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: SALVATORE RUSSOTTO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSOTTO, SALVATORE
Address: 2539 STAVER STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSOTTO, SALVATORE
Address: 2448 PO STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: SALVATORE RUSSOTTO

MGRM

04/16/2008

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