2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108517

Entity Name: MCM MARKETING, LLC

City-St-Zip:

CHARLOTTE, NC 28277 US

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 190 CLUB DR ATLANTIC BEACH, FL 32233 US **Current Mailing Address: New Mailing Address:** 190 CLUB DR ATLANTIC BEACH, FL 32233 US FEI Number: 20-3924568 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: JOHN, MAHLER 190 CLUB DR ATLANTIC BEACH, FL 32233 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition THREE J RESOURCE MANAGEMENT, INC. Name: Name: Address: 190 CLUB DRIVE Address: City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition COVINGTON, PHILLIP A SR. Name: Name: Address: 1407 VENETIAN WAY Address: City-St-Zip: WAXHAW, NC 28173 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCDANIEL, RICK Name: Name: Address: 6802 LINKSIDE CT. Address:

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.

City-St-Zip:

SIGNATURE: JOHN MAHLER MGRM 04/15/2009