2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109641

Entity Name: NUTCRACKER MARKETING, L.L.C.

FILED Jan 24, 2007 Secretary of State

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

6520 PINECASTLE BLVD ORLANDO, FL 328076681 US

Current Mailing Address: New Mailing Address:

6520 PINECASTLE BLVD ORLANDO, FL 328076681 US

FEI Number: 20-3787910 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:

VAN DE VELDE, DAVID H
6520 PINECASTLE ROAD
ORLANDO, FL 328096681 US

VAN DE VELDE, DAVID H
6520 PINECASTLE BLVD
ORLANDO, FL 328096681 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: 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAN DE VELDE, DAVID H
 Name:

 Address:
 6520 PINECASTLE BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 328096681 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GRADY, GARY Name: GRADY, GARY

Address: 117-43 FARMERS' BLVD. Address: 245-30 GRAND CENTRAL PARKWAY, APT 7D

City-St-Zip: ST. ALBANS, NY 11412 US City-St-Zip: BELLEROSE, NY 11426 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID H VAN DE VELDE MGR 01/24/2007