

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109641

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

6520 PINECASTLE BLVD
ORLANDO, FL 328076681 US

New Principal Place of Business:

245-30 GRAND CENTRAL PKWAY
APT 7D
BELLEROSE, NY 11426-275 US

Current Mailing Address:

6520 PINECASTLE BLVD
ORLANDO, FL 328076681 US

New Mailing Address:

245-30 GRAND CENTRAL PKWAY
APT 7D
BELLEROSE, NY 11426-275 US

FEI Number: 20-3787910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: VAN DE VELDE, DAVID H
Address: 6520 PINECASTLE BLVD
City-St-Zip: ORLANDO, FL 328096681 US

Title: MGR () Delete
Name: GRADY, GARY
Address: 245-30 GRAND CENTRAL PARKWAY, APT 7D
City-St-Zip: BELLEROSE, NY 11426 US

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: GARY GRADY

MGR

01/11/2008

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