

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112311

Entity Name: LL MARKETING GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

425 W. NEW ENGLAND AVE.
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

425 W. NEW ENGLAND AVE.
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3903558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
SHUFFIELDLOWMAN, GATEWAY CENTER
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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 () Delete
Name: LAY, LINDA
Address: 9912 MONTCLAIR CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

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: LINDA LAY

MGR

04/13/2009

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