2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112311

Entity Name: LL MARKETING GROUP, LLC

FILED May 04, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3903558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ SHUFFIELDLOWMAN, GATEWAY CENTER 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

Title: MGR

Name: LAY, LINDA R

Address: 9912 MONTCLAIR CIRCLE City-St-Zip: APOPKA, FL 32703

I hereby 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 Statues.

SIGNATURE: LINDA R. LAY MGR 05/04/2010