2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003409

Entity Name: FLORIDA PROPERTIES MARKETING GROUP, LLC

FILED Jun 09, 2008 Secretary of State

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

2700 W CYPRESSS CREEK RD SUITE D106 5985 S. UNIVERSITY DR FT. LAUDERDALE, FL 33309

133

FT. LAUDERDALE, FL 33328

Current Mailing Address: New Mailing Address:

8670 PASADENA BLVD 5985 S. UNIVERSITY DR

PEMBROKE PINES, FL 33024 # 133

FT. LAUDERDALE, FL 33328

FEI Number: 20-4078253 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:

WISE, SHIRLEY WISE, PHILIP 7512 PEMBROKE RD 6601 NW 167 ST US US MIRAMAR, FL 33023 MIAMI, FL 33015

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: PHILIP WISE 06/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WISE, SHIRLEY WISE, SHIRLEY Name: Name: Address: 7512 PEMBROKE RD Address: 5985 S. UNIVERSITY DR, #133 City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: FT LAUDERDALE, FL 33328

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: SHIRLEY WISE **MGMR** 06/09/2008