

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017232

FILED
Apr 29, 2009
Secretary of State

Entity Name: PATE MARKETING GROUP LLC

Current Principal Place of Business:

2920 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

2500 DRANE FIELD ROAD
SUITE 111
LAKELAND, FL 33811329 US

Current Mailing Address:

2920 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

2500 DRANE FIELD ROAD
SUITE 111
LAKELAND, FL 33811329 US

FEI Number: 22-3921767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, BRYAN A
2920 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

PATE, BRYAN A MGR
2500 DRANE FIELD ROAD
SUITE 111
LAKELAND, FL 33811329 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: BRYAN A PATE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATE, BRYAN A
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: PATE, SANDRA H S
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: T () Delete
Name: PATE, ANTHONY L MGR
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATE, BRYAN A
Address: 2500 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811329 US

Title: S (X) Change () Addition
Name: PATE, SANDRA H S
Address: 2500 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811329 US

Title: T (X) Change () Addition
Name: PATE, BRYAN A MGR
Address: 2500 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811329 US

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: BRYAN A PATE

MGR

04/29/2009

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