2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070527

Entity Name: MOTIV MARKETING GROUP, LLC

FILED Jan 23, 2008 Secretary of State

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

1513 OBERLIN TERRACE 106 MISSION COURT

LAKE MARY, FL 32746 US 301

FRANKLIN, TN 37067 US

Current Mailing Address: New Mailing Address:

1513 OBERLIN TERRACE 106 MISSION COURT

LAKE MARY, FL 32746 US 301

FRANKLIN, TN 37067 US

FEI Number: 20-5162457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHOWNING, KYLE CHOWNING, KYLE MGRM
1513 OBERLIN TERRACE
LAKE MARY, FL 32746 US

CHOWNING, KYLE MGRM
1513 OBERLIN TERRACE
LAKE MARY, FL 32746 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: KYLE CHOWNING 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:CHOWNING, KYLEName:CHOWNING, KYLEAddress:1513 OBERLIN TERRACEAddress:411 CLAIRTON COURTCity-St-Zip:LAKE MARY, FL 32746 USCity-St-Zip:NASHVILLE, TN 37215 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: KYLE CHOWNING MGRM 01/23/2008