

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080272

FILED
Mar 24, 2009
Secretary of State

Entity Name: ADVISOR MARKETING SERVICES GROUP, LLC

Current Principal Place of Business:

8537 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8537 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5376246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, WILLIAM H JR.
8537 ESTATE DRIVE
WEST PALM BEACH, FL 33411 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: SCHILFFARTH, RICHARD
Address: 126 WHITELY DRIVE
City-St-Zip: AUSTIN, TX 78738

Title: MR () Delete
Name: HOOVER, WILLIAM H
Address: 8537 ESTATE DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HOOVER, WILLIAM H
Address: 8537 ESTATE DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: WILLIAM H HOOVER

MGR

03/24/2009

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