

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109855

FILED
Apr 30, 2008
Secretary of State

Entity Name: BIRKMIRE MOBILE MARKETING, LLC

Current Principal Place of Business:

237 FERNWOOD BLVD.
SUITE 111
FERN PARK, FL 32730

New Principal Place of Business:

1601 DODD ROAD
WINTER PARK, FL 32792

Current Mailing Address:

237 FERNWOOD BLVD.
SUITE 111
FERN PARK, FL 32730

New Mailing Address:

1601 DODD ROAD
WINTER PARK, FL 32792

FEI Number: 20-5908710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKMIRE, REX
237 FERNWOOD BLVD.
SUITE 111
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

BIRKMIRE, REX
1601 DODD ROAD
WINTER PARK, FL 32792 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: REX BIRKMIRE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRKMIRE, REX
Address: 237 FERNWOOD BLVD. STE. 111
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRKMIRE, REX
Address: 1601 DODD ROAD
City-St-Zip: WINTER PARK, FL 32792

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: REX BIRKMIRE

OWN

04/30/2008

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