

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005712

FILED
Mar 19, 2009
Secretary of State

Entity Name: 82ND MERIDIAN MARKETING, LLC

Current Principal Place of Business:

5811 MEMORIAL HWY
206
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5811 MEMORIAL HWY
206
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-8249330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, BRYAN
11636 HIDDEN HOLLOW CIRCLE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MELFI, JOHN
5811 MEMORIAL HWY
206
TAMPA, FL 33615 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: JOHN MELFI

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAMBAUGH, BRYAN
Address: 11636 HIDDEN HOLLOW CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: MGRM () Delete
Name: MELFI, JOHN
Address: 11044 WINDSOR PLACE CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITNEY, LANCE E
Address: 8102 N. SHELDON, APT. 606
City-St-Zip: TAMPA, FL 33614

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

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: JOHN MELFI

MGRM

03/19/2009

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