

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010145

FILED
Mar 15, 2008
Secretary of State

Entity Name: P&E MARKETING SOLUTIONS LLC

Current Principal Place of Business:

4065 N. HAVERHILL RD.
SUITE B3-305
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3818 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

4065 N. HAVERHILL RD.
SUITE B3-305
WEST PALM BEACH, FL 33417

New Mailing Address:

3818 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, EDWARD F
3818 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417 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: MGRM () Delete
Name: EDWARD F AZAR,
Address: 3818 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM (X) Delete
Name: PETER KOLACZ,
Address: 2290 WESTMAN RD.
City-St-Zip: MISSISSAUGA, ON L5K1M5 CA

ADDITIONS/CHANGES:

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

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: EDWARD F. AZAR

MR

03/15/2008

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