

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014919

Entity Name: BROKERS MARKETING GROUP LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7003 PRESIDENTS DR.
800
ORLANDO, 32809

New Principal Place of Business:

7003 PRESIDENTS DR.
SUITE # 800
ORLANDO, FL 32809

Current Mailing Address:

7003 PRESIDENTS DR.
800
ORLANDO, 32809

New Mailing Address:

7003 PRESIDENTS DR.
SUITE # 800
ORLANDO, FL 32809

FEI Number: 20-8447688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANELON, RICH J MR.
7003 PRESIDENTS DR. #800
ORLANDO, FL 32809 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: CEO () Delete
Name: CANELON, RICH J MR.
Address: 7003 PRESIDENTS DR. #800
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: CANELON, JULIANA C MRS.
Address: 9949 CHARDONNAY DR.
City-St-Zip: ORLANDO, FL 32832 US

Title: COO () Delete
Name: CARRATURE, ALFRED L MR.
Address: 10337 SANDY MARSH LANE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES:

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

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: RICHARD CANELON

P

05/01/2008

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