

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015541

FILED
May 03, 2010
Secretary of State

Entity Name: BALLISTIC MARKETING L.L.C.

Current Principal Place of Business:

14896 82ND LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14896 82ND LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-8378465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINDSEY, EZELL R
Address: 14896 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: MCDONALD, BRETT A
Address: 14896 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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: EZELL R LINDSEY

MR

05/03/2010

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