

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032546

FILED
Jul 22, 2008
Secretary of State

Entity Name: T&J MARKETING GROUP, LLC

Current Principal Place of Business:

9549 SHEPARD PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

9549 SHEPARD PLACE
WELLINGTON, FL 33414 US

Current Mailing Address:

9549 SHEPARD PLACE
WELLINGTON, FL 33414

New Mailing Address:

8565 BUTLER GREENWOOD DR.
ROYAL PALM BEACH, FL 33414 US

FEI Number: 14-1994395 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:

ADORNA, JAMES P JR.
14578 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ADORNA, JAMES P JR.
8565 BUTLER GREENWOOD DR.
ROYAL PALM BEACH, FL 33414 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: JAMES ADORNA

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADORNA, JAMES P JR.
Address: 14578 TANGERINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: CAGGIANO, THERESA
Address: 816 WATKINS STREET
City-St-Zip: PHILADELPHIA, PA 19148

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADORNA, JAMES P JR.
Address: 8565 BUTLER GREENWOOD DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: ADORNA, THERESA
Address: 8565 BUTLER GREENWOOD DR.
City-St-Zip: ROYAL PALM BEACH, PA 33411 US

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: JAMES ADORNA

MGR

07/22/2008

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