

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041206

FILED
Apr 25, 2008
Secretary of State

Entity Name: GOLD LION MARKETING, LLC

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 207
MIRAMAR, FL 33023 US

New Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 319
MIRAMAR, FL 33023 US

Current Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 207
MIRAMAR, FL 33023 US

New Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 319
MIRAMAR, FL 33023 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, HOWARD
3800 SOUTH OCEAN DRIVE
SUITE 219
HOLLYWOOD, FL 33019 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: STEVENSON, MARC
Address: 3600 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVENSON, MARC
Address: 3600 SOUTH STATE ROAD 7 #319
City-St-Zip: MIRAMAR, FL 33023 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: MARC STEVENSON

MGRM

04/25/2008

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