2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059781

Entity Name: CARLIN MARKETING COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6691 NOB HILL ROAD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

6691 NOB HILL ROAD TAMARAC, FL 33321 US

FEI Number: 26-0337459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLODNY, MIKE 100 SE 3RD AVENUE 23RD FLOOR FORT LAUDERDALE, FL 33394 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: MGRM

Name: MEVORAH, STEVEN
Address: 6691 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321 US

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 Statues.

SIGNATURE: STEVEN MEVORAH MGRM 01/05/2010