2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061747

Entity Name: EFFECTIVE ADVERTISING SOLUTIONS LLC

FILED Aug 02, 2008 Secretary of State

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

1826 SUNSET POINT ROAD, APT. O 5105 FOXBRIDGE CIRCLE N.

CLEARWATER, FL 33765 APT. 123

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

2655 ULMERTON ROAD, #178 2655 ULMERTON ROAD, #178 CLEARWATER, FL 33762 #178

CLEARWATER, FL 33762

FEI Number: 20-5825545 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:

HOLMES, BRIAN S
1826 SUNSET POINT ROAD, APT. O
CLEARWATER, FL 33765 US
HOLMES, BRIAN S
5105 FOXBRIDGE CIRCLE N.
APT. 123

LEARWATER, FL 33765 US APT. 123 CLEARWATER, FL 33760 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: 08/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOLMES, BRIAN S Name: HOLMES, BRIAN S

Address: 1826 SUNSET POINT ROAD, APT. O Address: 5105 FOXBRIDGE CIRCLE N. APT. 123

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33760

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: BRIAN S. HOLMES MGRM 08/02/2008