

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065816

FILED
Jan 17, 2008
Secretary of State

Entity Name: ZIP CODE TARGET MARKETING LLC

Current Principal Place of Business:

1233 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3471 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1233 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306

FEI Number: 39-2057771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARK J
1233 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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: PAYNE, MARK J
Address: 1233 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: REYNER, DALE E
Address: 9700 E. BAY HARBOR DRIVE, #501
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. PAYNE

MGRM

01/17/2008

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