

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: ZIP CODE TARGET MARKETING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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 Statutes.

SIGNATURE: MARK J. PAYNE

MGRM

04/19/2010

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