

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067756

FILED
Feb 16, 2009
Secretary of State

Entity Name: CONCEPT MARKETING INTERNATIONAL, LLC

Current Principal Place of Business:

1042 N US HIGHWAY 1
SUITE 15
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1042 N US HIGHWAY 1
SUITE 15
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-0440549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPT MARKETING INTERNATIONAL LLC
1042 N US HWY 1 STE 15
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

STRASSER, CHARLES L
1042 N US HWY 1 STE 15
ORMOND BEACH, FL 32174 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: CHARLES L. STRASSER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRASSER, CHARLES L
Address: 1316 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR (X) Delete
Name: WICHNER, ALAIN J
Address: 6440 LAKE BURDEN VIEW DRIVE
City-St-Zip: ORLANDO, FL 34786

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: CHARLES L. STRASSER

MGR

02/16/2009

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