

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074014

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MART MARKETING SOLUTIONS LLC

## Current Principal Place of Business:

632 DEER RUN NORTH  
PALM HARBOR, FL 34684 FL

## New Principal Place of Business:

492 LAKEVIEW DR.  
#39  
PALM HARBOR, FL 34683 FL

## Current Mailing Address:

632 DEER RUN NORTH  
PALM HARBOR, FL 34684 FL

## New Mailing Address:

492 LAKEVIEW DR.  
#39  
PALM HARBOR, FL 34683 FL

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BAKER, MICHAEL J  
632 DEER RUN NORTH  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

BAKER, MICHAEL J  
492 LAKEVIEW DR.  
#39  
PALM HARBOR, FL 34683 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: MICHAEL J. BAKER

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAKER, MICHAEL J  
Address: 632 DEER RUN NORTH  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM ( ) Delete  
Name: KATZ, ROBIN L  
Address: 632 DEER RUN NORTH  
City-St-Zip: PALM HARBOR, FL 34684 FL

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, MICHAEL J  
Address: 492 LAKEVIEW DR. #39  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM (X) Change ( ) Addition  
Name: KATZ, ROBIN L  
Address: 492 LAKEVIEW DR. #39  
City-St-Zip: PALM HARBOR, FL 34683 FL

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: MICHAEL J. BAKER

MGRM

04/30/2008

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