

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000076918

FILED
Jul 06, 2009
Secretary of State

Entity Name: SALUS MARKETING GROUP, LLC.

Current Principal Place of Business:

12590 VITTORIA WAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

23457 OLDE MEADOWBROOK CIR
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-0591278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LANDON
23457 OLDE MEADOWBROOK CIR
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: ENGLENDOW, MARK
Address: 12590 VITTORIA WAY
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: THOMAS, LANDON
Address: 12590 VITTORIA WAY
City-St-Zip: FORT MYERS, FL 33912 US

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: LANDON THOMAS

MGMR

07/06/2009

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