2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 14, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L07000087923** 1. Entity Name ERICKSON MARKETING GROUP, LLC 01-14-2008 90043 031 ***138.75 Mailing Address Principal Place of Business 05540 EAST HARBOR DR 2247 CITRUS BLVD FRUITLAND PARK, FL 34731 #318 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 26 - 1102259 City & State City & State Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERICKSON, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 05540 EAST HARBOR DR FRUITLAND PARK, FL 34731-LAK City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ERICKSON, RICHARD P NAME NAME 05540 EAST HARBOR DR. STREET ADDRESS STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition ERICKSON, BERTHAH NAME STREET ADDRESS STREET ADDRESS 05540 EAST HARBOR DR. FRUITLAND PARK, FL 34731 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED