

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108544

FILED
Apr 29, 2008
Secretary of State

Entity Name: ABSOLUTE MARKETING SOLUTIONS LLC

Current Principal Place of Business:

1161 EAST ALTAMONTE DRIVE
1027
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
200A
ORLANDO, FL 32810

Current Mailing Address:

3725 CASTLE PINE LANE
4311
ORLANDO, FL 32839

New Mailing Address:

4908 EAGLESMERE DR
221
ORLANDO, FL 32819

FEI Number: 74-3236724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN, PAULINO
3725 CASTLE PINE LN
4311
ORLANDO, FL, FL 32839 US

Name and Address of New Registered Agent:

JONATHAN, PAULINO
4908 EAGLESMERE DR
221
ORLANDO, FL, FL 32819 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: JONATHAN PAULINO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ISAIAS, MIRANDA
Address: 4832 REGINALD RD
City-St-Zip: ORLANDO, FL 32829

Title: VP () Delete
Name: RAMON, SANCHEZ
Address: 5525 PGA BLVD APT #4618
City-St-Zip: ORLANDO, FL 32839

Title: T (X) Delete
Name: JONATHAN, PAULINO
Address: 3725 CASTLE PINE LN APT#4311
City-St-Zip: ORLANDO, FL 32839

Title: MGR (X) Delete
Name: DANIEL, CONLIN
Address: 7552 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RAMON, SANCHEZ
Address: 2127 RIVERTREE CIR APT# 101
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Change () Addition
Name: JONATHAN, PAULINO
Address: 4908 EAGLESMERE DR. APT# 221
City-St-Zip: ORLANDO, FL 32819

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: JONATHAN PAULINO

VP

04/29/2008

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