

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110122

Entity Name: ALLURE MARKETING LLC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD
3000 B
TAMPA, FL 33602

New Principal Place of Business:

2202 N WEST SHORE BLVD
STE 200
TAMPA, FL 33607

Current Mailing Address:

15004 BARBY AVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-1326480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPAZ, MARK
15004 BARBY AVE
TAMPA, FL 33625 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: MGRM () Delete
Name: CAPAZ, MARK
Address: 15004 BARBY AVE
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: DISANTOS, MICHAEL
Address: 15004 BARBY AVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DISANTOS, MICHAEL
Address: 1530 12TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MARK CAPAZ

RA

06/16/2008

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