

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112245

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1-STOP MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

2149 N. 14 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2149 N. 14 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 30-0440714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, MICHELLE K
2149 N. 14 AVE
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: CARROLL, STEVEN M
Address: 2149 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020 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: STEVEN M. CARROLL

MM

04/30/2008

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