

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118899

FILED
Apr 14, 2009
Secretary of State

Entity Name: MASTERS MARKETING & MEDIA LLC

Current Principal Place of Business:

213 GAINES AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

213 GAINES AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 77-0706386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: HUSTON, CHERYL G
Address: 213 GAINES AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HUSTON, CHERYL G
Address: 213 GAINES AVE
City-St-Zip: SARASOTA, FL 34243

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: CHERYL G HUSTON

CEO

04/14/2009

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