

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122410

FILED
Aug 10, 2009
Secretary of State**Entity Name:** DPLP GLOBAL MARKETING, LLC**Current Principal Place of Business:**5300 WEST ATLANTIC AVENUE, SUITE 700
DELRAY BEACH, FL 33484**New Principal Place of Business:**14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 US**Current Mailing Address:**5300 WEST ATLANTIC AVENUE, SUITE 700
DELRAY BEACH, FL 33484**New Mailing Address:**14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 US**FEI Number:** 26-1568794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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:** MM () Delete
Name: PRYOR, THAD
Address: 5300 W. ATLANTIC AVE. # 700
City-St-Zip: DELRAY BEACH, FL 33484 US**Title:** MM () Delete
Name: PERRETTY, JAMES
Address: 5300 W. ATLANTIC AVE. # 700
City-St-Zip: DELRAY BEACH, FL 33484 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: PRYOR, THAD
Address: 14545J MILITARY TRAIL, #236
City-St-Zip: DELRAY BEACH, FL 33484 US**Title:** MGR (X) Change () Addition
Name: PERRETTY, JAMES
Address: 14545J MILITARY TRAIL, #236
City-St-Zip: DELRAY BEACH, FL 33484 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: THAD PRYOR

MGR

08/10/2009

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