2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003667

Address:

City-St-Zip:

7951 GOLDERSLEEVE DR.

KIRTLAND, OH 44094

Entity Name: THE DUFFY MARKETING GROUP, LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1556 SW 13 CT. POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 1556 SW 13 CT POMPANO BEACH, FL 33069 FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: SMITH, C. LEO 1556 SW 13 CT. POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SMITH, C. LEO Name: Name: Address: 1556 SW 13 CT. Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DUFFY, KEVIN Name: 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: CHRISTIAN LEO SMITH MNGR 05/01/2009