

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003667

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE DUFFY MARKETING GROUP, LLC

Current Principal Place of Business:

1556 SW 13 CT
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

1556 SW 13 CT
POMPAÑO BEACH, FL 33069

New Mailing Address:

3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. LEO
1556 SW 13 CT
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SMITH, C. LEO
3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 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

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, C. LEO
Address: 3960 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR
Name: DUFFY, KEVIN
Address: 7951 GOLDERSLEEVE DR.
City-St-Zip: KIRTLAND, OH 44094

I hereby 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: C. LEO SMITH

MGR

04/15/2011

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