2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003667

Entity Name: THE DUFFY MARKETING GROUP, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3960 N. ANDREWS AVENUE OAKLAND PARK, FL 33309

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: C. LEO SMITH MGR 04/30/2012