

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007597

FILED
Apr 24, 2012
Secretary of State

Entity Name: QUINTESSENCE MARKETING LLC

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY
#10-161
ISLAMORADA, FL 33036

New Principal Place of Business:

84771
OVERSEAS HWY.
ISLAMORADA, FL 33036

Current Mailing Address:

88005 OVERSEAS HIGHWAY
#10-161
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1817455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MEEJA
210 KEY HONEY LANE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

RITCHIE-SMITH, MEEJA
210 KEY HONEY LANE
TAVERNIER, FL 33070 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: MEEJA RITCHIE-SMITH

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, MEEJA
Address: 210 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: SMITH, THOMAS
Address: 210 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

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: MEEJA RITCHIE-SMITH

MGR

04/24/2012

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