

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022209

FILED
Apr 12, 2009
Secretary of State

Entity Name: MARKETING NETWORK ASSOCIATES, LLC

Current Principal Place of Business:

2910 KERRY FOREST PARKWAY
D4-289
TALLAHASSEE, FL 32309

New Principal Place of Business:

6409 BOLD VENTURE TRAIL
TALLAHASSEE, FL 32309

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4-289
TALLAHASSEE, FL 32309

New Mailing Address:

6409 BOLD VENTURE TRAIL
TALLAHASSEE, FL 32309

FEI Number: 26-2276994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRYAN D
2910 KERRY FOREST PARKWAY
D4-289
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

EFFICIENT TECHNOLOGY SOLUTIONS LLC
6409 BOLD VENTURE TRAIL
TALLAHASSEE, FL 32309 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: B D MILLER PRESIDENT

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, BRYAN D
Address: 2910 KERRY FOREST PARKWAY, D4-289
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: MILLER, E J
Address: 2910 KERRY FOREST PARKWAY, D4-289
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, E J
Address: 6409 BOLD VENTURE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR (X) Change () Addition
Name: MILLER, B D
Address: 6409 BOLD VENTURE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: E J MILLER

MGR

04/12/2009

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