

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035835

**FILED**  
**Mar 27, 2009**  
**Secretary of State**

**Entity Name:** ON THE WALL MARKETING, LLC

**Current Principal Place of Business:**

277 MONTEREY DRIVE  
NAPLES, FL 34119

**New Principal Place of Business:**

273 MONTEREY DRIVE  
NAPLES, FL 34119

**Current Mailing Address:**

277 MONTEREY DRIVE  
NAPLES, FL 34119

**New Mailing Address:**

273 MONTEREY DRIVE  
NAPLES, FL 34119

FEI Number: 26-4273117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALVATORI & WOOD, P.L.  
17926 OAKMONT RIDGE CIRCLE  
FORT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

SALVATORI, WOOD, BUCKEL & WEIDENMILLER  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 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: LEO J. SALVATORI

03/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FRANKEL, JUSTIN C  
Address: 277 MONTEREY DRIVE  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANKEL, JUSTIN C  
Address: 273 MONTEREY DRIVE  
City-St-Zip: NAPLES, FL 34119 US

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: JUSTIN C. FRANKEL

MGR

03/27/2009

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