

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036471

FILED
Apr 16, 2009
Secretary of State

Entity Name: ROI MARKETING GROUP LLC

Current Principal Place of Business:

2700 WESTHALL LANE
SUITE 145
MAITLAND, FL 32751

New Principal Place of Business:

159 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

2700 WESTHALL LANE
SUITE 145
MAITLAND, FL 32751

New Mailing Address:

159 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

FEI Number: 26-2381498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAB INTERNATIONAL LLC
2700 WESTHALL LANE
SUITE 145
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

JAB INTERNATIONAL LLC
159 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE KING ORGANIZATION LLC
Address: 2700 WESTHALL LANE, SUITE 145
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: JAB INTERNATIONAL LLC
Address: 531 QUEENSBRIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Delete
Name: HAHN HOLDINGS LLC
Address: 16942 NORTH 49TH WAY
City-St-Zip: SCOTTSDALE, AZ 85254

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, JUSTIN MGRM
Address: 159 EAST LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 KING

MGRM

04/16/2009

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