

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061964

FILED
Jan 19, 2009
Secretary of State

Entity Name: TRADEMARK SALES & MARKETING GROUP, LLC

Current Principal Place of Business:

340 BELL BRANCH LANE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

340 BELL BRANCH LANE
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-2911929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESING, JAMES E
340 BELL BRANCH LANE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

SIESING, JAMES E PRESIDE
340 BELL BRANCH LANE
ST. JOHNS, FL 32259 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: JAMES E SIESING

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SIESING, JAMES E PRESIDE
Address: 340 BELL BRANCH LANE
City-St-Zip: ST. JOHNS, FL 32259

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: JAMES E SIESING

PRES

01/19/2009

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