2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064420

Current Principal Place of Business:

Entity Name: HYLAND MARKETING, LLC

FILED Apr 15, 2009 Secretary of State

6536 SE 230TH STREET HAWTHORNE, FL 32640 US **Current Mailing Address: New Mailing Address:** PO BOX 634 HAWTHORNE, FL 32640 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE MARION LAW FIRM, LLC. 310 SE 8TH STREET OCALA, FL 34471 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.

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGR () Delete

KNOWLES, CECILIA Name: Address: P.O. BOX 634

Title: Name:

ADDITIONS/CHANGES:

() Change () Addition

Date

Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip:

Electronic Signature of Registered Agent

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: CECILIA KNOWLES 04/15/2009