2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066053

Entity Name: CITY TAIL MARKETING, LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5625 4TH STREET NORTH 5054 QUILL CT

SUITE B

PALM HABOR, FL 34685 US ST. PETERSBURG, FL 33703 US

New Mailing Address: Current Mailing Address:

36181 EAST LAKE RD 5625 4TH STREET NORTH

SUITE B SUITE #257

ST.PETERSBURG, FL 33703 US PALM HARBOR, FL 34685 US

FEI Number: 36-4636824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BISHOP, JOHN T MINK, MICHAEL A 5625 4TH STREET NORTH 5054 QUILL CT

PALM HARBOR, FL 34685 SUITE B US

ST. PETERSBURG, FL 33703 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: MICHAEL MINK 05/04/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

MINK, MICHAEL A BISHOP, JOHN T Name: Name: Address: 5054 QUILL CT. Address: 960 RIDGEBURY PL City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: FOUNTAIN, CO 80817 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: BISHOP, JOHN T Name: Address: 960 RIDGEBURY PLACE Address: City-St-Zip: FOUNTAIN, CO 80817 US City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

STEFFEN, JESSICA N Name: Name: Address: 4927 12TH ST NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33703 US 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: JOHN BISHOP **MGRM** 05/04/2009