

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071272

FILED
Feb 08, 2011
Secretary of State

Entity Name: ALLURE MARKETING GROUP LLC

Current Principal Place of Business:

4810 CLAYMORE DR.
UNIT 202
TAMPA, FL 33610

New Principal Place of Business:

1223 BAYOU PASS DR.
RUSKIN, FL 33570

Current Mailing Address:

4810 CLAYMORE DR.
UNIT 202
TAMPA, FL 33610

New Mailing Address:

PO BOX 2974
BRANDON, FL 33509

FEI Number: 26-3039690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NIURKA
4810 CLAYMORE DR.
UNIT 202
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DAVIS, NIURKA
1223 BAYOU PASS DR.
RUSKIN, FL 33570 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: NIURKA DAVIS

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, NIURKA
Address: 1223 BAYOU PASS DR.
City-St-Zip: RUSKIN, FL 33570

Title: MGRM
Name: DAVIS, HYRAN
Address: 1223 BAYOU PASS DR.
City-St-Zip: RUSKIN, FL 33570

I hereby 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: NIURKA DAVIS

MGRM

02/08/2011

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