

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073044

FILED
Jan 05, 2009
Secretary of State

Entity Name: TRADEMARK CAPITAL GROUP, LLC

Current Principal Place of Business:

1160 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1160 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-3075080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, BRENT
1160 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELLS, BRENT
Address: 1160 NORTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HOWELLS, BRENT J
Address: 1160 NORTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: DF () Change (X) Addition
Name: KASONGO, JEAN-CLAUDE
Address: 4470 PORTOFINO WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DPR () Change (X) Addition
Name: HORWATH, BRAD F
Address: 3379 GREEN MEADOW DRIVE
City-St-Zip: BETHLEHEM, PA 18017

Title: DCI () Change (X) Addition
Name: BEAU, HOWELLS J
Address: 64 TROY COURT
City-St-Zip: WESTERVILLE, OH 43081

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: BRENT J. HOWELLS

MM

01/05/2009

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