

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000073044

FILED
Aug 11, 2009
Secretary of State**Entity Name:** TRADEMARK CAPITAL GROUP, LLC**Current Principal Place of Business:**509 SOUTH CHICKASAW TRAIL, NO 187
ORLANDO, FL 32825**New Principal Place of Business:**509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825**Current Mailing Address:**509 SOUTH CHICKASAW TRAIL, NO 187
ORLANDO, FL 32825**New Mailing Address:**509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825**FEI Number:** 26-3075080**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HOWELLS, BRENT
1160 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**HOWELLS, BRENT J
509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825 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: BRENT J. HOWELLS

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MR. () Delete
Name: HOWELLS, BRENT J
Address: 1160 NORTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825**Title:** DF (X) Delete
Name: KASONGO, JEAN-CLAUDE
Address: 4470 PORTOFINO WAY
City-St-Zip: WEST PALM BEACH, FL 33409**Title:** DPR (X) Delete
Name: HORWATH, BRAD F
Address: 3379 GREEN MEADOW DRIVE
City-St-Zip: BETHLEHEM, PA 18017**Title:** DCI () Delete
Name: BEAU, HOWELLS J
Address: 64 TROY COURT
City-St-Zip: WESTERVILLE, OH 43081**ADDITIONS/CHANGES:****Title:** MR. (X) Change () Addition
Name: HOWELLS, BRENT J
Address: 509 SOUTH CHICKASAW TRAIL NO.:187
City-St-Zip: ORLANDO, FL 32825**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: BRENT J. HOWELLS

CEO

08/11/2009

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