

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090682

FILED
Apr 10, 2009
Secretary of State

Entity Name: AMERICAN MARKETING GROUP, LLC

Current Principal Place of Business:

900 OSCEOLA DRIVE
100 A
WEST PALM BEACH, FL 33409

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

900 OSCEOLA DRIVE
STE 200
WEST PALM BEACH, FL 33409

New Mailing Address:

4400 NORTHCORP PARKWAY
STE 12
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3413778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JEFF
900 OSCEOLA DRIVE
100 A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GEORGE, JEFF
4400 NORTHCORP PARKWAY
STE 12
PALM BEACH GARDENS, FL 33410 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: JEFF GEORGE

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILLIAM, BIOSSAT
Address: 4400 NORTHCORP PARKWAY, STE 12
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM BIOSSAT

MGR

04/10/2009

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