

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095898

FILED
Apr 27, 2009
Secretary of State

Entity Name: SKUNKWORKS MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

14051 NORTH MILLER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2649 LAKE DRIVE
#4
RIVIERA BEACH, FL 33404

Current Mailing Address:

14051 NORTH MILLER DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P. O. BOX 531412
LAKE PARK, FL 33403

FEI Number: 26-4073632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, LINDA K
14051 NORTH MILLER DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHASTAIN, SHERRIE
2649 LAKE DRIVE
#4
RIVIERA BEACH, FL 33404 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: SHERRIE CHASTAIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMSON, LINDA K
Address: 14051 NORTH MILLER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: CHASTAIN, SHERRIE
Address: P. O. BOX 531412
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHASTAIN, SHERRIE
Address: P. O. BOX 531412
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, LINDA
Address: P. O. BOX 531412
City-St-Zip: LAKE PARK, FL 33403

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: SHERRIE CHASTAIN

MGR

04/27/2009

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