

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097376

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOOP GROUP MARKETING LLC

Current Principal Place of Business:

9111 PRISTINE CIRCLE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

9111 PRISTINE CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 26-3593497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, ANTHONY R JR.
9111 PRISTINE CIRCLE
ORLANDO, FL 32818 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: MGR () Delete
Name: ADAMS, ANTHONY R JR
Address: 9111 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM () Delete
Name: LYLES, HEATHER
Address: 430 REFLECTIONS CIRCLE, SUITE 304
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: BURELSON, JIM
Address: 4552 SE 1ST AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: MGRM () Delete
Name: ADAMS, ANTHONY R JR.
Address: 9111 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY ADAMS

MGR

04/28/2009

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