2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099230

Entity Name: VERSATILE MARKETING GROUP "LLC"

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4325 11TH AVE SO 2333 FEATHER SOUND DR ST. PETE, FL 33711

A709

ST. PETE, FL 33762

Current Mailing Address: New Mailing Address:

4325 11TH AVE SO 2333 FEATHER SOUND DR ST. PETE, FL 33711 A709

ST. PETE, FL 33711

FEI Number: 80-0286388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, DAIN CEO 4325 11TH AVE SO ST. PETE, FL 33711

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:

US

LANGSTON, ROBERT VP Name: Address: 2255 QUEENS ST SO City-St-Zip: ST.PETE, FL 33712 US

I hereby 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 Statues.

SIGNATURE: DAIN BROWN CEO 04/19/2011