

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108569

FILED
Jul 02, 2009
Secretary of State**Entity Name:** MARKETING MANAGEMENT GROUP, LLC**Current Principal Place of Business:**261 JEFFERY ST
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**261 JEFFERY ST
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 26-3825017**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OTT, JOHN MARSHALL
261 JEFFERY ST
BOCA RATON, FL 33487 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:** PR () Delete
Name: OTT, JOHN MARSHALL
Address: 261 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487**Title:** VP (X) Delete
Name: TULLIO, FILIPPAZZO
Address: 261 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES:****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: JOHN MARSHALL OTT

PR

07/02/2009

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