

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116247

FILED
Mar 31, 2010
Secretary of State

Entity Name: NATIONAL MARKETING GROUP LLC

Current Principal Place of Business:

12405 PLANTATION PARK LANE
102
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

27035 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-3938598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINSTEIN, GAIL
17816 ARBOR GREENE DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FINSTEIN, GAIL
27035 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINSTEIN, GAIL
Address: 27035 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: CENKY, DON
Address: 12405 PLANTATION PARK LANE SUITE 102
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: FINSTEIN, MARK
Address: 27035 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statutes.

SIGNATURE: MARK FINSTEIN

MGRM

03/31/2010

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