

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013585

FILED
Apr 30, 2012
Secretary of State

Entity Name: PETTUS & DAWKINS AFFINITY PROGRAM RESOURCE GROUP, LLC

Current Principal Place of Business:

321 NW 93RD TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

321 NW 93RD TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 94-3467244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTUS, ERIC A
321 NW 93RD TERRACE
PEMBROKE PINES, FL 33024 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
Name: PETTUS, ERIC A
Address: 321 NW 93RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: DAWKINS, AMY M
Address: 2520 NW 121ST STREET
City-St-Zip: MIAMI, FL 33167

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: ERIC A. PETTUS

MGR

04/30/2012

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